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OFFICE USE ONLY (Document #)						
EXPRESS CORPORATE FII (Requestor's Name)	ING SERVICE INC					
1000 PONCE DE LEON BI	VD COR.112					
· (Address)	į					
CORAL GABLES, FLORIDA (City, State, Zip)	33134					
		•				
(305)444-4994 (30 (Phone#) (FA	<u>5)444-4977</u>	OFFICE USE ONLY				
CORPORATION NAME(S) &		70 (0) (10)				
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1. FINANCIA (Corporation Name)	L CLAIMS	SERV	ICING	INC.		
2. (Corporation Name)				<u></u>		
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ARTICLES OF INCORPORATION ARTICLES OF INCORPORA

The undersigned incorporators for the purpose of forming a corporation under the laws of the Florida Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation is: Financial Claims & Servicing Inc.

ARTICLE II - NATURE OF BUSINESS

To engage in every aspect of the business of used auto sales and repairs, and anything else permitted under the laws of the state of Florida.

ARTICLE III - INITIAL STOCK

The amount or capital with which this corporation shall begi business shall be no less than \$500.00 (five hundred dollars).

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall be divided into five hundred shares of stock of the par value of \$1.00 (one dollar) per share, all of one class namely common stock.

ARTICLE V – ADDRESS

The principal place of business and mailing address of the corporation shall be:

3423 NE 171st Street North Miami, Fla 33160

ARTICLE VI – INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by bylaws adopted by the stockholders.

ARTICLE VII - DIRECTORS

The name and address of the first Board of Directors who shall hold office for the first year or until their successors are chosen shall be:

Gilbert Palau Director Maria Palau Director

ARTICLE VIII – OFFICERS

The name and address of the initial officers is:

Gilbert Palau
3423 NE 171 Street
Miami, Fla 33160
V-President

Maria Palau
3423 NE 171 Street
Miami, Fla 33160
President/Secretary

ARTICLE IX

These articles of Incorporation may be amended in the manner provided by law. The amendments shall be approved by the board of Directors.

ARTICLE X – REGISTERED AGENT

The name and address of the registered agent and office is:

Maria Palau

3423 NE 171 Street Miami, Fla 33160

ARTICLE XI - INCORPORATOR

The name and address of the incorporators shall be:

Gilbert Palau 3423 NE 171 Street Miami, Fla 33160

Maria Palau 3423 NE 171 Street Miami, Fla 33160 Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I accept the duties and obligations of Section 607.325 of the Florida statutes.

Maus Porlan

Maria Palau, Registered Agent &

4-19-00

Date

