Law Offices of

MICHELLE A. PIVAR

Professional Association

Suite 101 - Galloway 64 Building 6401 S.W. 87th Avenue Miami, Florida 33173

Tel. (305) 271-6800 Fax (305) 595-7666



December 18, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 600003508946--9 -12/20/00--01061--002 ******78.75 ******78.75

Re: Duffy & Behrens National Credit Restoration Co., Inc. Our File No. 148.001

Gentlemen:

Enclosed are an original and two (2) copies of the Articles of Incorporation for the referenced corporation, and our check in the amount of \$78.75.

Please return a certified copy of the Articles to this office.

Sincerely,

MICHELLE A. PIVAR

MAP/ag

Enclosures

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SECRETARY OF STATE
TALL MRASSEE BLADBIA

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ARTICLES OF INCORPORATION

DUFFY & BEHRENS NATIONAL CREDIT RESTORATION CO.,

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: DUFFY & BEHRENS NATIONAL CREDIT RESTORATION, CO., INC., a Florida corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8871 Wiles Road, Suite 104, Coral Springs, Florida 33067.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares, common stock, no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bruce H. Behrens 16441 N.W. 12th Street Pembroke Pines, Florida 33028

ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Bruce H. Behrens 16441 N.W. 12th Street Pembroke Pines, FL 33028

The undersigned has executed these Articles of Incorporation this 15th day of December, 2000.

BRUCE H. BEHRENS, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is DUFFY & BEHRENS NATIONAL CREDIT RESTORATION CO., INC., a Florida corporation.
 - 2. The name and address of the registered agent is:

Bruce H. Behrens 16441 N.W. 12th Street Pembroke Pines, Florida 3302

BRUCEVH. BEHRENS

DATED: December 15, 2000

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Duffy & Behrens National Credit Restoration Co., Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

BRUCE H. BEHRENS

Dated: December 15, 2000

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SECRETARY OF STATE