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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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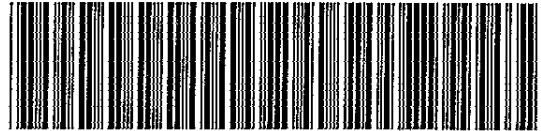
(Business Entity Name)

(Document Number)

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FILED
2003 JAN 28 PM 12:23
CLERK OF COURT
TALLAHASSEE, FLORIDA

W02-36038
J. BRYAN DEC 30 2002

J. BRYAN JAN 29 2003



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 30, 2002

MATTHEW MCKENNA
AMERICAN CREDIT ALLIANCE, INC.
26 SOUTH WARREN STREET
TRENTON, NJ 08608-2108

SUBJECT: AMERICAN CREDIT ALLIANCE, INC.
Ref. Number: W02000036038

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for AMERICAN CREDIT ALLIANCE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 502A00067686

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN CREDIT ALLIANCE, INC.
(Name of Corporation - must include suffix)

FILED
2003 JAN 28 PM 12:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

MATTHEW MCKENNA

(Name of Person)

AMERICAN CREDIT ALLIANCE, INC.

(Firm/Company)

26 SOUTH WARREN STREET

(Address)

TRENTON, NJ 08608-2108

(City/State and Zip Code)

For further information concerning this matter, please call:

MATTHEW MCKENNA

(Name of Person)

at (609) 393-5400 EXT 1115
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. AMERICAN CREDIT ALLIANCE, INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. NEW JERSEY

(State or country under the law of which it is incorporated)

3. 22-3183518

(FEI number, if applicable)

4. AUGUST 5, 1992

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2003

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 26 SOUTH WARREN STREET, TRENTON, NJ 08608-2108

(Principal office address)

26 SOUTH WARREN STREET, TRENTON, NJ 08608-2108

(Current mailing address)

8. CREDIT COUNSELING AND CONSUMER DEBT MANAGEMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: BUSINESS FILINGS INC.

Office Address: 1000 WEST AVE, STE 1114

MIAMI BEACH

(City)

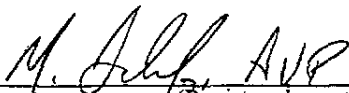
, Florida

33139

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: ALAN FRANKLIN

Address: 9 TOWNSEND ROAD
YARDLEY, PA 19067

Vice Chairman: ALLEGRIA FRANKLIN

Address: 9 TOWNSEND ROAD
YARDLEY, PA 19067

Director: JEFFREY KUTLER

Address: 216 ST JOHNS PLACE
BROOKLYN, NY 11217

Director: ANDREW ALBERT

Address: 150 W 88TH STREET
NEW YORK, NY 10024

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: ALAN FRANKLIN

Address: 9 TOWNSEND ROAD
YARDLEY, PA 19067

Vice President: ALLEGRIA FRANKLIN

Address: 9 TOWNSEND ROAD
YARDLEY, PA 19067

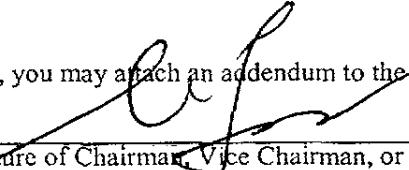
Secretary: JOHN FRANKLIN

Address: 9 TOWNSEND ROAD, YARDLEY, PA 19067

Treasurer: DEIRDRE FRANKLIN

Address: 315 E 77TH STREET, APT 1G, NEW YORK, NY 10021

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  12/14/02
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ALAN FRANKLIN, PRESIDENT AND CHIEF EXECUTIVE OFFICER

(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AMERICAN CREDIT ALLIANCE, INC.

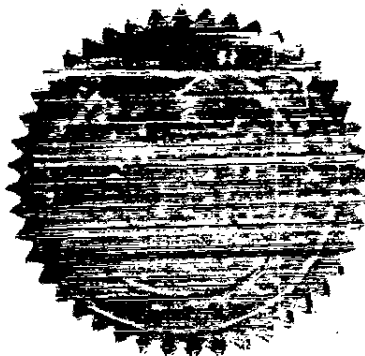
*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Non Profit Corporation was
registered by this office on August 5, 1992.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Mr Alan N Franklin
26 South Warren Street
Trenton, NJ 08608

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
21st day of January, 2003



A handwritten signature in dark ink, appearing to read "John E. McCormac". The signature is fluid and cursive, written over a light background.

John E McCormac, CPA
State Treasurer

2003 JAN 28 PM
MICHIE CORPORATION
TALLAHASSEE, FLORIDA