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TALLAHASSEE, FLORIDA

50/01/05
12/06/05

6p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Consumer Credit Consultants, Inc
(Name of Corporation – must include suffix)

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:

Irene Vazquez
(Name of Person)

Consumer Credit Consultant's, Inc
(Firm/Company)

8280 Florence Ave Suite # 100
(Address)

Downey , CA 90240
(City/State and Zip Code)

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For further information concerning this matter, please call:

Irene Vazquez at (562) 622-9202 ext 222
(Name of Person) (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:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$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. Consumer Credit Consultants, 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. California
(State or country under the law of which it is incorporated)
3. 91-1865681
(FBI Number, if applicable)
4. October 22, 1997
(Date of Incorporation)
5. _____
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 8280 Florence, Ave Suite #100 Donway, CA 90240
(Principal office address)
- 8280 Florence, Ave Suite #100 Donway, CA 90240
(Current mailing address)
8. Credit Education, Counseling Education, and Debt Management Program.
(Purpose(s) of corporation authorized in this state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Jose Rodriguez
Office Address: 350 Corp Way Suite 300
Orange Park, Florida 32073
(City) (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.

Jose Rodriguez
(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.

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TALLAHASSEE, FLORIDA

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

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THE STATE OF FLORIDA:*

1. Consumer Credit Consultants, 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.)

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(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 22, 1997 5. _____
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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(Principal office address)

8280 Florence Ave Suite #100 Donwey, CA 90240
(Current mailing address)

8. Credit Education, Counseling Education, and Debt Management Program.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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Office Address: 350 Corp Way Suite 300

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(Registered Agent's signature)

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Maria Estrada

Address: 5281 McComber Rd Buena Park, CA 90621

Vice Chairman: Art Herrera

Address: 8429 Donovan St Downey, CA 90242

Director: Joseph A. Gomez

Address: 8509 Villaverade Whitter, CA 90616

Director: _____

Address: _____

B. OFFICERS

President: Joseph A. Gomez

Address: 8509 Villaverade Whitter, CA 90616

Vice President: Maria Vera

Address: 9925 Hildreth Ave South Gate, CA 90280

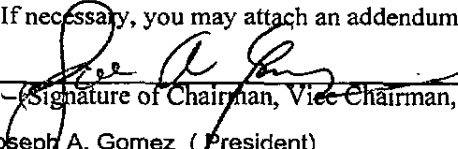
Secretary: Maria Vera

Address: 9925 Hildreth Ave South Gate, CA 90280

Treasurer: Andres A. Hinostroza

Address: 8415 Borson St Donwey, CA 90242

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

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

14. Joseph A. Gomez (President)
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **22ND** day of **OCTOBER**, 1997, **CONSUMER CREDIT CONSULTANTS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of **May 9, 2005**.



BRUCE McPHERSON
Secretary of State

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