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Fax Number : (850)922-4003

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FOREIGN PROFIT QUALIFICATION

Consumer Auto Refinance Services, Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 1999

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: CONSUMER AUTO REFINANCE SERVICES, INC.
REF: W99000015956

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Consumer Auto Refinance Services, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY," "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.)

2. Missouri

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

3. 43-1810958

(FEI number, if applicable)

4. March 23, 1998

(Date of Incorporation)

5. perpetual

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

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.))

7. 1 Mid Rivers Mall Drive

St. Peters, MO 63376

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

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

Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach, FL 33139

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.

By: 

Corporate Creations Enterprises Inc.
Luis A. Uriarte, President

**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.**

Registered Agents Legal Services, Inc.

1220 North Market Street, Suite 606

Wilmington DE 19801

800-400-8650

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12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Gary Anello
12011 Spruce Haven Drive
St. Louis MO 63146

Lorie Rankin
1012 Kamptown Drive
St. Peters MO 63376

Darain E. Atkinson
1012 Kamptown Drive
St. Peters MO 63376

B. OFFICERS

PRESIDENT Gary Anello
12011 Spruce Haven Drive
St. Louis MO 63146

SECRETARY Lorie Rankin
1012 Kamptown Drive
St. Peters MO 63376

TREASURER

VICE PRESIDENT Lorie Rankin
1012 Kamptown Drive
St. Peters MO 63376

VICE PRESIDENT Darain E. Atkinson
1012 Kamptown Drive
St. Peters MO 63376

ASST. SECRETARY Gary Anello
12011 Spruce Haven Drive
St. Louis MO 63146

13. Signature of an officer listed in item 12:

By: 

Name: Gary Anello

Title: President

Date: July 1, 1999

Registered Agents Legal Services, Inc.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-400-6650

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STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
CONSUMER AUTO REFINANCE SERVICES, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 23RD DAY OF MARCH, 1998, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 1ST DAY OF JULY, 1999.

Rebecca McDowell Cook
Secretary of State

