

Notarized

LAZARUS CORPORATE FILING SERVICE

(Requester's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GREATER MIAMI CONSUMER CREDIT
(Corporation Name) (Document #)

2. COUNSELING CENTER, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
00 JUN 19 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003293714--2
-06/16/00-01030-025
*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 16 AM 10:28

RECEIVED

Examiner's Initials

*W-15434
6/2*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 16, 2000

LAZARUS

MIAMI, FL

SUBJECT: GREATER MIAMI CONSUMER CREDIT COUNSELING CENTER,
INC.
Ref. Number: W00000015434

We have received your document for GREATER MIAMI CONSUMER CREDIT COUNSELING CENTER, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 700A00034555

RECEIVED
00 JUN 19 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF GREATER MIAMI CONSUMER
CREDIT COUNSELING CENTER, INC.**

FILED
00 JUN 19 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared ANA
CORDERO, who is personally known by me or who has produced _____
_____, as identification, who, upon first being duly sworn,
deposes and says:

1. That your affiant is the President and Director of GREATER MIAMI
CONSUMER CREDIT COUNSELING CENTER, INC.

2. That GREATER MIAMI CONSUMER CREDIT COUNSELING
CENTER, INC., has filed this day or previously filed Articles of Dissolution of the
corporation with the Secretary of State.

3. That the corporation was the owner of the name GREATER MIAMI
CONSUMER CREDIT COUNSELING CENTER, INC., and releases that name to be used
by a new corporation with the exact same name which shall be a not for profit corporation.

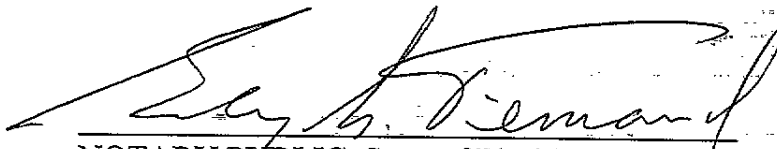
4. That the new not for profit corporation with the same corporate name,
GREATER MIAMI CONSUMER CREDIT COUNSELING CENTER, INC., shall have all
right to use the name henceforth and shall have all ownership and possessory rights to said
name.

5. That GREATER MIAMI CONSUMER CREDIT COUNSELING CENTER, INC., after its dissolution, has no intention to reinstate the corporation or ever utilize the name GREATER MIAMI CONSUMER CREDIT COUNSELING CENTER, INC., in the future.

FURTHER AFFIANT SAYETH NOT.


ANA CORDERO

SWORN TO AND SUBSCRIBED before me this 13th day of June, 2000.


NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



ELOY A. FERNANDEZ
COMMISSION # CC 631081
EXPIRES MAR 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
00 JUN 19 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
GREATER MIAMI CONSUMER CREDIT COUNSELING CENTER, INC.

(In Compliance with Chapter 617, F.S., (Not for Profit))

ARTICLE I - NAME

The name of the corporation shall be:

GREATER MIAMI CONSUMER CREDIT COUNSELING CENTER, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 782 NW Le
Jeune Road, Suite 633, Miami, Florida 33126.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: Credit counseling services and debt
consolidation.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed: The method of election of
directors shall be as stated in the by-laws.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Ana Cordero
9343 SW 155 Avenue
Miami, Florida 33196

ARTICLE VII- INCORPORATOR

The name and address of the Incorporator is:

Ana Cordero
9343 SW 155 Avenue
Miami FL 33196

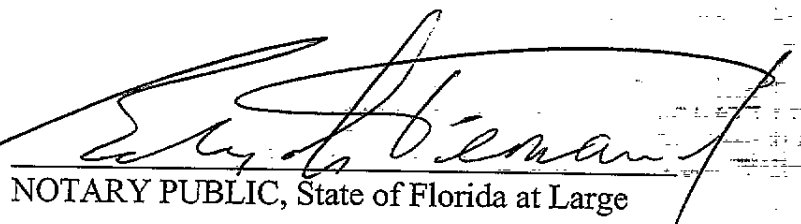
IN WITNESS WHEREOF, the undersigned executed the foregoing Articles of
Incorporation this 13th day of June, 2000.


ANA CORDERO, Incorporator

6/13/00
Date

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared ANA CORDERO, who is
personally known to me or who has produced (type of identification)
PERSONALLY KNOWN TO ME, as identification, who did (did not) take
an oath, known to me to be the person who executed the foregoing Articles of Incorporation,
and acknowledged before me the execution of the foregoing Articles of Incorporation, this
13th of June, 2000.


NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, AND SECTION 617.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT GREATER MIAMI CONSUMER CREDIT COUNSELING CENTER, INC.,
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA AS A NOT FOR PROFIT CORPORATION, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED ANA
CORDERO LOCATED AT 9343 S.W. 155th AVENUE, MIAMI, FLORIDA
33126 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

GREATER MIAMI CONSUMER CREDIT
COUNSELING CENTER, INC.

By: [Signature]
ANA CORDERO

TITLE: INCORPORATOR

DATE: June 13, 2000

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.

[Signature]
ANA CORDERO
DATE: June 13, 2000

00 JUN 19 PM 2:09
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE