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Florida Department of State
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TALLAHASSEE, FLORIDA

NON

FLORIDA/PROFIT CORPORATION OR P.A.

express consolidation, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 2000

EMPIRE

SUBJECT: EXPRESS CONSOLIDATION, INC.
REF: W00000024680

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE FILL OUT THE CORRECT ARTICLES FOR A PROFIT CORPORATION.

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**ARTICLES OF INCORPORATION
OF
EXPRESS CONSOLIDATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act F.S. 617, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: EXPRESS CONSOLIDATION, INC.

ARTICLE II

The principal place of business and mailing address shall be: 506 NE 5th Avenue, Delray Beach, FL 33483

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida, not for pecuniary profit, or specifically prohibited under other laws of this state, specifically including but not limited to consumer debt consolidation services.

ARTICLE IV

The period of the duration of this corporation is perpetual, unless sooner dissolved according to law. The method of election of directors shall be stated in the bylaws of the corporation.

ARTICLE V

The name and address of the initial Registered Agent of this corporation is: Randall L. Leshin, 1921 E Atlantic Blvd., Pompano Beach, FL 33062

ARTICLE VI

The corporation, EXPRESS CONSOLIDATION, INC., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

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ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation are: Robert Fulmerhouser, 506 NE 5th Ave., Delray Beach, FL 33483

Robert Fulmerhouser
Robert Fulmerhouser, Incorporator

10/11/00
Date

APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Randall L. Leshin
Randall L. Leshin, Esq.
Registered Agent for Express Consolidation, Inc.

10/11/00
Date

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TALLAHASSEE, FLORIDA

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