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: O'I DIVISION OF CORPORATIONS

FAX #1 (904)922-4001

PROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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NAME: TADA, INC. AUDIT NUMBER.....H96000012884

DOC TYPE..... FLORIDA NON-PROFIT CORPORATION

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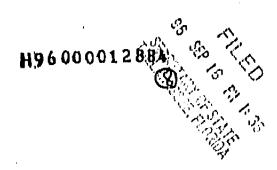
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EMPIRE CORPORATE KIT



September 13, 1996

Secretary of State P.O. Box 6327 Division of Corporations The Capital Tallahansen, FL 32314

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for TADA, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

Steven Koch

PREPARED BY: David S Hernandez 210 University Drive #502 Coral Springs, FL 33071

(954)346.7288

ARTICLES OF INCORPORATION

OF

TADA, INC.

A Florida Corporation Not-For-Profit ARTICLE I. NAME

The name of this Corporation is TADA, INC. The principal office and mailing address of this Corporation is 5865 SW 21st, Street, Hollywood, Florida 33023.

ARTICLE 11. ENABLING LAW

This corporation is organized pursuant to "Florida Not-For-Profit Corporation Act", Chapter 617 Fla. Stat. (1990)

ARTICLE 111. PURPOSES

- (a) The specific and primary purpose of which this Corporation is organized is to provide debtor consumer credit counseling.
- (b) The general purpose for which this corporation is organized is to transact any and all lawful business for which the Corporation may be incorporated under this chapter.
- (c) This Corporation is organized and operated exclusively for debtor consumer credit counseling and other non-profit purposes, and no part of any net earnings shall inure to the benefit or any member, director, or officer. Notwithstanding the foregoing, all employees of the Corporation are entitled to compensation, including but not limited to, salaries, bonuses and fringe benefits.

(d) This Corporation shall have and exercise all rights and powers conferred upon corporations under laws of the State of Florida; provided, however, that this Corporation is not empowered to engage in any activity that in itself is not in furtherance of its purpose as set forth in subparagraph (a) and (b) of this Article.

ARTICLE IV, TERM

This Corporation Shall have perpetual existence.

ARTICLE V. INCORPORATORS

The names and residences of the subscribers to these Article of Incorporation are as follows:

Name	Address
Nicholas McGrath	3630 Coconut Road Lake Worth, Florida 33461
Joe Zenko	6143 Plaine Drive Lake Worth, Florida 33463
Steven Koch	7745 NW 63rd Avenue Parkland, Florida 33067
Conchita Rivero	4135 SW 96th Avenue Miami, Florida 33165

ARTICLE VI. MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of three (3) Directors. The number of directors herein provided for may be changed by a by-law duly adopted by the members entitled to vote.

Directors shall be elected annually by a majority vote of the membership.

The names and addresses of the persons constituting the first Board of Directors who are to act in that capacity until the selection of their successors are:

Name	Address
Nicholas McGrath	3630 Coconut Road Lake Worth, Florida 33461
Joe Zenko	G143 Plains Drive Lake Worth, Florida 97488
Steven Koch	7745 NW 63rd Avenue Parkland, Florida 33067
Conchita Rivero	4135 SW 96th Avenue Miami, Florida 33165

(b) Elective officers. The officers of this Corporation shall be a President, Vice President, Secretary and Treasurer. Other offices and officers may be established or appointed by members of this Corporation at any regular meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall bet set forth in the By-Laws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

President/ Treasurer

Steven Koch

7745 NW 63rd Avenue

Parkland, Florida 33067

Vice President

Conchita Rivero 4135 SW 96th Avanue Miami, Plorida 33165

Socratary

Joe Zanko

6143 Plains Drive Lake Worth, Florids 93463

Vice President

Nicholas Mcgrath 3630 Coconut Road

Lake Worth, Florida 33461

ARTICLE VIII. LOCATION OF REGISTERED OFFICE: IDENTIFICATION OF REGISTERED AGENT

- (a). The address of this Corporation's initial registered office in the State of Florida is 5865 SW 21st Street, Hollywood, Florida 33023.
- (b) The name of this Corporation 's initial registered agent at the above address is Steven Koch.

ARTICLE IX. BY-LAWS

By-Laws will be hereinafter adopted at the first meeting of the Board of Directors. Such By-Laws may be amended or repealed, in whole or in part, by the Directors in the manner provided therein. Any amendments to the By-Laws shall be binding on all members of this Corporation.

ARTICLE X. AMENDMENTS TO ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least a majority of a quorum

of members of the Corporation.

The undersigned, constituting the subscribers of this Corporation, for the purpose of forming this Corporation Not-For-Profit under the laws of the State of Florida, have executed these Articles of Incorporation, this 13th day of September, 1996.

Steven Koch

STATE OF FLORIDA COUNTY OF BROWARD

Net ary Subita

My Commission Expires:

OFFICIAL NOTARY SEAL LISETTE A MAWBY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC578417 MY COMMISSION EXP. JULY 29,2000 FILED 96 SEP 16 PM 1:35 SECTE 16 TY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
In compliance with Section 48.091, Florida Statutes,
following is submitted:

That:

TADA, INC.

desiring to organize or qualify under the laws of the State of Florida as a Florida Corporation Not-For-Profit, with its principal place of business in the City of Hollywood, State of Florida, has named:

Steven Koch

as its Registered Agent to accept services of process within Florida, at:

5865 SW 21st Street Hollywood, Florida 33023

Steven Koch, Corporate Officer

Title: President

Date: August 13, 1996.

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.

Steven Koch / Resident Agent