

P00000016752

TRANSMITTAL LETTER

FILED

00 FEB 11 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: First Franklyn Cash Center Inc.
(Proposed corporate name - must include suffix)

400003132574--5
-02/11/00--01069--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Chris Boudanakis
Name (Printed or typed)

12502 Baywind CT
Address

Boca Raton FL 33428
City, State & Zip

954-788-2881
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB 16 2000

ARTICLES OF INCORPORATION
OF
CORPORATION NAME

FILED
00 FEB 11 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation shall be:

FIRST FRANKLYN CASH CENTER INCORPORATED

ARTICLE II
DURATION

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The purpose of this corporation shall be for check cashing.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which she/he already holds, shall have the right to purchase her/his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL OFFICE OF BUSINESS

The initial principal office and address of business of this corporation is:

1000 West Oakland Park Boulevard
Wilton Manors, FL 33311

ARTICLE VII

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of this corporation are:

Registered Agent: Christopher Boulahanis
Registered Office Address:
12502 BayWind Court, Boca Raton, FL 33428

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than two.

DIRECTOR NAME: Christopher Boulahanis

The address of the Director is: 12502 BayWind Court, Boca Raton, FL 33428.

DIRECTOR NAME: Alexander Boulahanis

The address of the Director is: 12502 BayWind Court, Boca Raton, FL 33428.

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles as Sole Incorporator is: Christopher Boulahanis whose address is: 12502 BayWind Court, Boca Raton, FL 33428.

ARTICLE X

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE XI
AMENDMENTS

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of February, 2000.

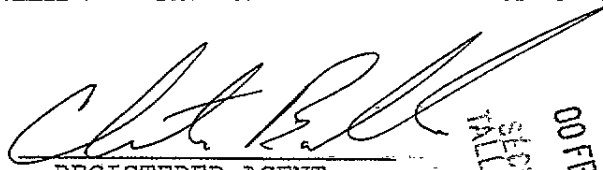


SOLE INCORPORATOR
Christopher Boulahanis

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the corporation named above, the undersigned does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

DATED THIS 7th DAY OF February, 2000.



REGISTERED AGENT

FILED
00 FEB 11 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA