Division of Comorations

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#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number 7 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

CAPITAL CHOICE CONSUMER CREDIT, INC.

Certificate of Status	.0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF CAPITAL CHOICE CONSUMER CREDIT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607, of the Law of the State of Florida.

### ARTICLE I - NAME

The name of the corporation shall be CAPITAL CHOICE CONSUMER CREDIT, INC. The address of the principal office of this corporation shall be 7349 N.W. 34 Sc., Mlaml, Florida 33122, and the mailing address of the corporation shall be the same.

## ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## <u> ARTICLE III - CAPITAL STOCK</u>

The minimum number of shares of stocks that this corporation is authorized to have outstanding at any one time 1,000 shares of common stock, \$1.00 par value per share.

## ARTICLE IV - REGISTERED AGENT

The name and street address of the Initial registered agent of the corporation is Diane M. Trainor, 9200 South Dadeland Boulevard, Suite 700, Mlami, Florida 33156.

## ARTICLE V - TERM OF EXISTENCE

The corporation is to exist perpetually.

DIANE M. TRAINOR; FLORIDA BAR NO. 525073 9200 S. DADELAND BLVD., SUITE 700 MIAMI, FLORIDA 33156

TEL: (305) 670-6000

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The minimum number of shares of stocks that this corporation is authorized to have outstanding at any one time 1,000 shares of common stock, \$1.00 par value per share.

#### **ARTICLE IV - REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation is Diane M. Trainor, 9200 South Dadeland Boulevard, Suite 700, Miami, Florida 33156.

#### ARTICLE V - TERM OF EXISTENCE

The corporation is to exist perpetually.

DIANE M. TRAINOR; FLORIDA BAR NO. 525073 9200 S. DADELAND BLVD., SUITE 700 MIAMI, FLORIDA 33156 TEL: (305) 670-6000

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#### **ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the director of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director initially, but may have up to three. The name and address of the initial member of the Board of Directors is:

JESUS LORIE

7349 N. W. 34 St., Miami, Florida 33122

### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Dlane M. Trainor, Attorney At Law, 9200 South Dadeland Boulevard, Suite 700, Miami, Florida 33156.

IN WITNESS WHEREOF, the undersigned has hereunder set her hand and seal, this day of February, 2000.

DIANE M. TRAINOR

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Diane M. Trainor, an individual, having an office and street address of 9200 South Dadeland Boulevard, Suite 700, Miami, Florida 33156, having been designated as the Registered Agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of the Registered Agent for the corporation, under Section 607.0505, Florida Statutes.

DIANE M. TRAINOR

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