

TAMMIE M. CONNELL

P00000029744

March 15, 2000

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **articles of incorporation: Recovery Financial Services, Inc.**

Dear Ladies/Sirs,

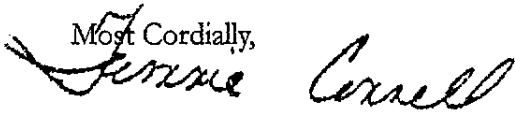
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find a check in the amount of \$70, payable to the Secretary of State, for the filing of the enclosed articles of incorporation of:

**RECOVERY FINANCIAL SERVICES, INC**

It is a for-profit corporation.

Most Cordially,



TAMMIE CONNELL

FILED  
00 MAR 20 AM 7:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1800 N. FEDERAL HIGHWAY, SUITE 203  
POMPANO BEACH, FLA. 33062  
PHONE 954-785-4110; FAX 954-785-5990

CB  
3-24-00  
4

ARTICLES OF INCORPORATION  
OF  
RECOVERY FINANCIAL SERVICES, INC.

FILED  
00 MAR 20 AM 7:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

**RECOVERY FINANCIAL SERVICES, INC..**

The address of the principal office of this corporation shall be 218 North Gordon Road, Ft. Lauderdale, Fla. 33301-3736 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 218 North Gordon Road, Ft. Lauderdale, Fla. 33301-3736, and the name of the initial registered agent of the corporation at that address is:

Tammie M. Connell  
1800 N. Federal Highway, Suite 203  
Pompano Beach, Fla. 33062

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial director/officer who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Tammie M. Connell, President/Director  
1800 N. Federal Highway, Suite 203  
Pompano Beach, Fla. 33062

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Tammie M. Connell,  
1800 N. Federal Highway, Suite 203  
Pompano Beach, Fla. 33062

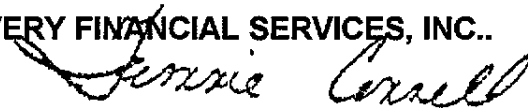
ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this

corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to other. The sale of stock by the shareholder shall be limited and governed by a shareholders agreement.

IN WITNESS WHEREOF, the undersigned incorporator, registered agent and corporate officer has hereunto set his hand on March 15, 2000

RECOVERY FINANCIAL SERVICES, INC..

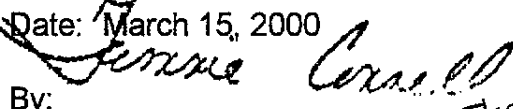


\_\_\_\_\_  
Tammie Connell

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

Date: March 15, 2000

By:   
\_\_\_\_\_  
Tammie Connell

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA