

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

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To:

Division of Corporations

Fax Number : (85

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Allied Debt Consolidation, Inc.

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

SECRETARY OF SIALE OF DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Allied Debt Consolidation, Inc.

#### Article II. Address

The Corporation's mailing address is: Allied Debt Consolidation, Inc. 1050 South Federal Hwy. Suite 148 Delray Beach FL 33483

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Thomas Bambrough 500 North Congress Ave. #B204 Delray Beach FL 33445

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Thomas Bambrough

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STATE DIVISION OF CURPORATION

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### Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 14, 2000.

The undersigned incorporator executed these Articles of Incorporation on April 14, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Andreas M. Kelly Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Allied Debt Consolidation, Inc.

REGISTERED AGENT/OFFICE:

Thomas Bambrough 500 North Congress Ave. #B204 Delray Beach FL 33445

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

THOMAS BAMBROUGH

by A.M. Kelly as attorney-in-fact

Date: April 14, 2000

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