

PA0000047233
TRANSMITTAL LETTER

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

SUBJECT: MICRONEX-AFFILIATES RECOVERY NETWORK, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003243021--6
-05/08/00--01118--005
*****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: CARLOS CRUZ CARTAYA
Name (Printed or typed)
13831 SW 59 ST, Suite 107 B
Address
MIAMI FLORIDA 33183
City, State & Zip
(305) 408-1044
Daytime Telephone number

FILED
00 MAY -8 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5-11
KCC

ARTICLES OF INCORPORATION
OF
MICRONEX-AFFILIATES RECOVERY NETWORK, INC.

FILED
00 MAY -8 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME OF CORPORATION

The name of this Corporation is and shall henceforth be Micronex-Affiliates Recovery Network, Inc.

ARTICLE II – DURATION

This Corporation shall exist perpetually commencing on the date of execution and acknowledgement of the Articles of Incorporation.

ARTICLE III – PURPOSE

This Corporation is organized to transact business as an association of collection agencies and to conduct any and all lawful business permitted to a corporation under the laws of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of stock at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE V – PLACE OF BUSINESS AND NAME OF REGISTERED AGENT

The registered place of business shall be:

13876 SW 56 Street, Suite 162
Miami, Florida 33175

The Registered Agent for service of process is:

CARLOS CRUZ CARTAYA
13831 SW 59 Street, Suite 107B
Miami, Florida 33183

ARTICLE VI – BOARD OF DIRECTORS

The Board of Directors of this Corporation shall be composed of the following directors:

CARLOS CRUZ CARTAYA – President

JOSEPH SUHLING – Secretary/Treasurer

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

CARLOS CRUZ CARTAYA
13831 SW 59 Street, Suite 107B
Miami, Florida 33183


ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law, for any action brought against said officer or director arising out of said officer or director's performance of his lawful duties for this Corporation.

ARTICLE IX – AMENDMENTS


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Signature/Registered Agent

May 5, 2000
Date



Signature/Incorporator

May 5, 2000
Date