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June 02, 2000

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

FILED  
00 JUN -9 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subject: New York Credit Corporation

Dear Sir:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee and a Certificate of Status.

Also, I have enclosed a self addressed envelope for your convenience of the return mailing.

Thank You.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Martin E. Washofsky



T. Burch JUN 15 2000

NEW YORK CREDIT CORPORATION

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation shall be : New York Credit Corporation

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
875 Sanctuary Cove Drive, Palm Beach Gardens, FL 33416

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 1,000 shares at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE IV. OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

A. K. Hudson, Director  
875 Sanctuary Cove Drive  
Palm Beach Gardens, FL 33416

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

A. K. Hudson  
875 Sanctuary Cove Drive, Palm Beach Gardens, FL 33416

ARTICLE VI. INCORPORATOR

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

A. K. Hudson  
875 Sanctuary Cove Drive, Palm Beach Gardens, FL 33416

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
Signature/Registered Agent/Incorporator

  
Date