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Florida Department of State

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

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Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

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FLORIDA PROFIT CORPORATION OR P.A.

CREDIT & ASSET MANAGEMENT PROGRAM, INC.

Certificate of Status	0
Certified Copy	1
Page Count Estimated Charge	03
Estimated Charge	\$78,75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2000

EMPIRE

SUBJECT: CREDIT & ASSET MANAGEMENT PROGRAM, INC.

REF: W00000019985

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

CREDIT & ASSET MANAGEMENT PROGRAM, INC.

ARTICLE I – NAME OF CORPORATION

The name of this Corporation is and shall henceforth be Credit & Asset Management Program, 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 debt collectors 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 And place of business shall be:

8567 Coral Way, PMB # 367 Miami, Florida 33155

The Registered Agent for service of process is:

MARIA MC GARY 13831 SW 59 Street, Suite 107C Miami, Florida 33183 DO AUG 14 PH 2: 42

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ARTICLE VI - BOARD OF DIRECTORS

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

DENISE L. DIAZ - President

MARIA MC GARY - Secretary/Treasurer

ARTICLE VII - INCORPORATOR

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

MARIA MC GARY 13831 SW 59 Street, Suite 107C 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.

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.