THE LAW OFFICES OF

FREDRIC I. GOTTLIEB

BOCA COMMERCE CENTER 551 N.W. 77TH STREET SUITE 211 **BOCA RATON, FLORIDA 33487**

TELEPHONE (561) 989-9999 (561) 989-9709

WEDNESDAY, AUGUST 21, 2000 SENT VIA FED EX - AIRBILL # 8169 5796 6941

SECRETARY OF STATE **DIVISION OF CORPORATIONS** 409 E. Gaines Street Tallahassee, FL 32399



To Whom It May Concern:

Enclosed herewith please find Articles of Incorporation for NATIONAL CREDIT RESTORATION BUREAU, INC. along with my check in the amount of \$78.75, representing the filing fee for a certified copy of the filed Articles of Incorporation.

Very truly yours

encls.



ARTICLES OF INCORPORATION OF NATIONAL CREDIT RESTORATION BUREAU, INC.

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: NATIONAL CREDIT RESTORATION BUREAU, INC.

The address of the principal office of this corporation shall be 551 N.W. 77TH ST., SUITE 211, BOCA RATON, FLORIDA 33487, 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 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 five hundred (500) shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 551 N.W. 77 STREET, SUITE 211, BOCA RATON, FLORIDA 33487 and the name of the initial Registered Agent of the corporation at that address shall be FREDRIC I. GOTTLIEB.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS/DIRECTORS

Officers/Directors of this corporation are: FREDRIC I. GOTTLIEB, Officer/Director

ARTICLE VII. INCORPORATOR

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

FREDRIC I. GOTTLIEB, ESQUIRE, 551 N.W. 77^{TH} STREET SUITE 211, BOCA RATON, FLORIDA 33487

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seed on the 2/ day of August, 2000.

FREDRIC I. GOTTLIEB

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

FREDRIC I. GOTTLIEB, an individual residing in this state, having a business office identical with the Registered Office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing ARTICLES OF INCORPORATION OF NATIONAL CREDIT RESTORATION BUREAU, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

FREDRIC I. GOTTLIEB