

P00000088512

SEP-19-2000 TUE 10:31 AM Credit Solutions Inc. 3058273778

P. 01

FILED  
00 SEP 19 PM 1:21  
STATE  
TALLAHASSEE, FLORIDA

**Florida Department of State**  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000049312 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : CREDIT SOLUTIONS, INC.  
Account Number : 110451000522  
Phone : (305) 827-9080  
Fax Number : (305) 827-3778

**FLORIDA PROFIT CORPORATION OR P.A.**

**Business Tracto Tachira Corporation**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

SEP-19-2000 TUE 10:32 AM Credit Solutions Inc. 3058273778  
(850)487-6013 09/19/00 09:44 F1 Dept of State p1 /1

P. 02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 19, 2000

CREDIT SOLUTIONS, INC.

SUBJECT: BUSINESS TRACTO TACHIRA CORPORATION  
REF: W00000022797

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re fax the complete document, including the electronic filing cover sheet.

PLEASE VERIFY THE ADDRESS ON THE CERTIFICATE OF DESIGNATION.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H00000049312  
Letter Number: 800A00049276

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

Audit Number H000000493122

FILED  
00 SEP 19 PM 1:21  
RECORDING & CLERK OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### ARTICLE 1-NAME

The name of the Corporation is  
Business Tracto Tachira Corporation

### ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

### ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

5700 Collins Av  
#12N  
Miami Beach FL 33140

### ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

William Delgado  
5700 Collins Av  
#12N  
Miami Beach FL 33140

The undersigned incorporator(s) has(have) executed these Articles of  
Incorporation this

Sept. 12th, 2000

Audit Number H000000493122

Audit Number H000000443122

**ARTICLE 5- OFFICERS**

The officers of the Corporation shall be:

President : William Delgado  
5700 Collins Av  
#12N  
Miami Beach FL 33140

Vice-President : Corina Delgado  
5700 Collins Av  
#12N  
Miami Beach FL 33140

Secretary: Ornella Michelangeli  
5700 Collins Av  
#12N  
Miami Beach FL 33140

Manager: William Garcia  
5700 Collins Av  
#12N  
Miami Beach FL 33140

**ARTICLE 6-DIRECTOR(S)**

The Director(s) of the Corporation shall be:

William Delgado

**ARTICLE 7-SHARES**

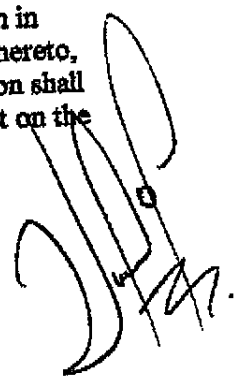
The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 at \$1.00 per share

**ARTICLE 8-REGISTERED OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books if the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

Audit Number H000000443122

A large, stylized handwritten signature in black ink, located in the bottom right corner of the document. The signature appears to be a cursive representation of a name, possibly "William Delgado" or similar, with a prominent loop and a trailing flourish.

Audit Number H000000493122

**ARTICLE 9-EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 10-AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

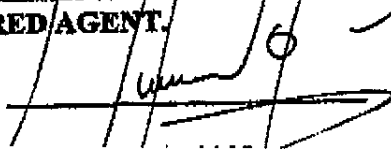
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:  
Business Tracto Tachira Corporation
2. The name and address of the registered agent and office is:

William Delgado  
5700 Collins Av  
#12N  
Miami Beach FL 33140

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



FILED  
00 SEP 19 PM 1:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA