

Florida Department of State

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

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To:

Division of Corporations

Pax Number

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

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FLORIDA PROFIT CORPORATION OR P.A.

GOOD CREDIT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 24, 2000

FAS-T

SUBJECT: GOOD CREDIT CORP.

REF: W00000025654

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Becky McKnight Document Specialist FAX Aud. #: E00000055985 Letter Number: 200A00055572

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Good Credit Corp.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

13736 S.W. 152nd Street Miami, Fl. 33177

ARTICLE III SHARES

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

Five Hundred (500) with a par value at One Dollar (\$ 1.00) each share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is:

LUIS BARRERO 8730 S.W. 32nd Street Miami, Florida 33165 Tel. # (305) 228-6789

SECHETARY OF STATE
DIVISION OF CORFORATIONS

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rene Bermeosolo 8730 S.W. 32nd Street Miami, Florida 33165

Luis Barrero 619 S.W. 11th Avenue, Apt. #3

Miami, Florida 33130

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

<u>President</u> Rene Bermeosolo 8730 S.W. 32nd Street Miami, Florida 33165

Vice-President/Secretary
Luis Barrero

619 S.W. 11th Avenue, Apt. #3

Miami, Florida 33130

The undersigned incorporator has executed these Articles' of Incorporation

This 29th Day of September, 2000.

- 1

Rene Bérmeosolo / President

LUIS BARRERO

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/ REGISTERED OFFICE</u>

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:

Good Credit Corp.

2. The name and address of the registered agent and office is:

LUIS BARRERO 8730 S.W. 32nd Street Miami, Florida 33165 SECRETARY OF STATE DIVISION OF CORPUGATIONS

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

DATE: OCTÓBER 3, 2000