

Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone. : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

EXPRESS CONSOLIDATION GROUP, INC

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ARTICLES OF INCORPORATION

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EXPRESS CONSOLIDATION GROUP, INC.

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SECRETARY 35 STALLAHASSES FL

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is EXPRESS CONSOLIDATION GROUP, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at: 506 NR 5th Avenue; Delray Beach, FL 33483, Florida 34104.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida, specifically including, but not limited to, debt management through debt consolidation services.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is One Hundred (100) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

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ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VII

The number of directors consisting of the initial Board of Directors is one (1). The name and address of whom is:

Randall L. Leshin 1921 East Atlantic Blvd. Pompano Beach, Florida 33060

ARTICLE VIII

The street address of the initial principal office of this corporation is: 506 NE 5th Avenue, Delray Beach, FL 33483, Florida 34104. The initial registered agent of this corporation is Randall L. Leshin, Esq., whose address is: 1921 E. Atlantic Boulevard Pompano Beach, FL 33060.

ARTICLE IX

The corporation, EXPRESS CONSOLIDATION GROUP, INC., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLE X

The name and address of the incorporator of this corporation is: Randall L. Leshin, Esq., whose address is: 1921 E. Atlantic Boulevard Pompano Beach, FL 33060.

Randall L. Leshin, as Incorporator

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STATE OF FLORIDA

: 88

COUNTY OF BROWARD

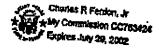
Before me the undersigned authority, personally appeared Randall L. Leshin who did not take the oath, [] who is personally known to me, or [] produced I.D. and who subscribed the above Articles of Incorporation, and HE did freely and voluntarily acknowledge before me according to law that HE made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF. I have set my hand and official seal this day of house, 2001.

My Commission Expires:

NOTARY PUBLIC

Charles R Ferdon, år - :/y Commission CC765838 -:xpires July 28, 2002



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APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE DIVISION OF CORPORATIONS STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, I, Randall L. Leshin, do hereby authorize for the corporation and accept appointment for EXPRESS CONSOLIDATION GROUP, INC., as registered agent, and by execution hereof certify that said appointment is freely accepted by me.

Randall L. Leshin, Registered Agent

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TALLAHASSEE FLORIDA

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