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## Florida Department of State

Division of Corporations

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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  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

## EXPRESS CONSOLIDATION GROUP, INC

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

OF

EXPRESS CONSOLIDATION GROUP, INC.

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 NE 5<sup>th</sup> 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 5<sup>th</sup> 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 :  
: SS  
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 12th day of January, 2001.

My Commission Expires:

  
NOTARY PUBLIC

Charles R. Fenton, Jr.  
My Commission CC763424  
Expires July 28, 2002

 Charles R. Fenton, Jr.  
My Commission CC763424  
Expires 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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