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Florida Department of State.

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

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To:

Division of Corporations

: (850)922-4001

From:

Account Name : CREATIVE PRODUCTS DEVELOPMENT, INC.

Account Number: I20010000010 Phone : (407)538-5859 Fax Number : (407)521-0811

FLORIDA PROFIT CORPORATION OR P.A.

American Credit Corporation

Certificate of Status	1
Certified Copy	0 🕠
Page Count	05 (4)
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF

American Credit Development Corporation

ARTICLE ONE

The name of the corporation is American Credit Development Corporation

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations analy be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 2000 shares of common stock with go par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100,00, consisting of cash.

ARTICLE SIX

The street address of its initial office is 1920 E. Hallandale Beach Blvd. PH #8, Hallandale Florida. 33009

ARTICLE SEVEN

The street address of its initial registered office is 1920 E. Hallandale Beach Blvd. PH #8, The registered office is 33009, Florida. 33009, and the name of its initial registered agent at such address is Jerry Beavers.

ARTICLE EIGHT

The number of directors constituting the initial board of directors is 3, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Jemy Beavers 1920 E. Hallandale Beach Blvd, PH # 33009, Floridz. 33009

ARTICLE NINE

The initial officers of the corporation, and the names and addresses of the person or persons who are to serve as officers until the first meeting of the board of directors or until their successors are elected and qualified are:

President Jerry Beavers 1920 E. Hallandale Beach Blvd. PH #8 33009, Fl. 33009

Treasurer Jerry Beavers 1920 E. Hallandale Beach Blvd. PH #8 33009, Florida 33009

Secretary Jerry Beavers 1920 E. Hallandale Beach Blvd. PH #8 33009, Florida 33009

ARTICLE TEN

The Board of Directors is not empowered to make, alter or repeal the Bylaws of the Corporation without consent of the shareholders. The initial bylaws of the corporation are attached hereto and incorporated into these Articles by reference.

ARTICLE ELEVEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

ARTICLE TWELVE

Each stock certificate must carry a visible statement on the face of the security noting certain transfer restrictions exist including but not limited to the following; Transfer of the Corporation's securities is subject to certain rights and options granted to American Credit Development Corporation; Any transfer without an estopped letter from American Credit Development Corporation may be void.

The name and address of each incorporator is:

Jerry Beavers 1920 E. Hallandale Beach Blvd. PH #8 33009, Florida 33009

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2114119 22, 2001

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, 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 company is American Credit Development Corporation

2.

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

Jerry Beavers 1920 E. Hallandale Beach Blvd, PH #8 33009, Florida 33009

Signature:

Title:

Date: January 23, 2001

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: January 22, 2001.

D1 JAN 23 AM II: 51 BECRETARY OF STATE

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