

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/16/01--01082--003
*****78.75 *****78.75

SUBJECT: CreditStar Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Michele Mueller
Name (Printed or typed)
MidCoast Credit Corp.
1926 Tenth Avenue North, Suite 400
Address
Lake Worth, FL 33461
City, State & Zip
(561) 540-6224 ext. 126
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 16 AM 9:54

FILED

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
CREDITSTAR CORPORATION**

ARTICLE I: NAME

The name of this corporation is CreditStar Corporation, whose address is 1926 Tenth Avenue North, Suite 400, Lake Worth, FL 33461.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of No Par value common stock which shall be designated "Common Shares".

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1926 Tenth Avenue North, Suite 400, Lake Worth, FL 33461 and the name of the initial registered agent of this corporation is Olga E. Parra.

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TALLAHASSEE, FLORIDA

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ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Michael E. Bernstein
1926 Tenth Avenue North, Suite 400
Lake Worth, FL 33461

Stephen B. Kass
1926 Tenth Avenue North, Suite 400
Lake Worth, FL 33461

Honora Shapiro
1926 Tenth Avenue North, Suite 400
Lake Worth, FL 33461

ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles is:

Michael E. Bernstein
1926 Tenth Avenue North, Suite 400
Lake Worth, FL 33461

ARTICLE VIII: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of February, 2001.

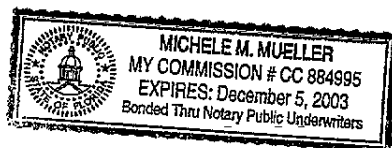
Michael Bernstein
MICHAEL E. BERNSTEIN

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Louis Bernstein, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of February, 2001.



Michele M. Mueller
Notary Public
My Commission Expires:

REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST: THAT, CREDITSTAR CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Lake Worth, State of Florida, has named Olga E. Parra as its agent to accept service of process within the State of Florida.

Michael Bernstein
MICHAEL E. BERNSTEIN
Title: Incorporator
Date: February 22, 2001

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



OLGA E. PARRA

Registered Agent

Date: February 22, 2001

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TALLAHASSEE, FLORIDA