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## ARTICLES OF INCORPORATION

OI MAR 21 PH 3: 17 We, the undersigned, hereby incorporate under Chapter 607, Florida Statute providing for the formation, liability, right, privileges and immunities of a closed corporation for profit.

## **ARTICLE I**

The name of this corporation shall be: CASH BOX CENTERS USA, INC.

## ARTICLE II

The principal place of business and mailing address of the corporation is: CASH BOX CENTERS USA, INC. 7434 CR 795 LIVE OAK, FL 32060

## ARTICLE III

The purpose for which the corporation is organized is: To conduct any and all practices of business, without limitations, which this corporation is empowered to do under the laws of the State of Florida as extended to corporations at this time, including those that might be amended or otherwise enacted in the Florida Statutes at any point in the future.

## **ARTICLE IV**

The number of shares of stock is: One Thousand (1,000) Shares without nominal or par value, all of which shall be common stock and shall be fully paid and non-assessable. A just valuation shall be fixed by the stockholders at a meeting called for that purpose.

## ARTICLE V

The corporation shall have such officers as may be determined by the Board of Directors. Initially, all offices shall be occupied by the following:

> JACK R. FLOWERS 7434 CR 795 LIVE OAK, FL 32060

President, Secretary/Treasurer, and Director

#### ARTICLE VI

The name and Florida street address of the Registered Agent is:

JACK R. FLOWERS 7434 CR 795 LIVE OAK, FL 32060

## ARTICLE VII

The name and address of the Incorporator is:

JACK R. FLOWERS 7434 CR 795 LIVE OAK, FL 32060

IN WITNESS WHEREOF, I have set my hand and seal and acknowledged to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation on this day of March, 2001.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this date.

Print Name:

NOTARY PUBLIC State of Florida My Commission Expires:

# REGISTERED AGENT DESIGNATION

PURSUANT to Chapter 48.091, Florida Statutes, CASH BOX CENTERS USA, INC., desiring to organize under the laws of the State of Florida as a corporation for profit with its principal offices being located at 7434 CR 795, Live Oak, FL, 32060, has appointed JACK R. FLOWERS, 7434 CR 795, Live Oak, FL 32060, as its agent to accept service of process within this state.

## ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to said appointment and agree to comply with the provisions of the law relative to keeping said office open.

Jack R. Flowers

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