

CORPORATION NĂME(S) & DOCU	Office Use Only JMENT NUMBER(S), (if known):	01 JUN 2 SECRETAL
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS -0	O4446793——1 6/27/01—01011—008 ****70.00 *****70.00 rector
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICAT Foreign Limited Partnership Reinstatement Trademark Other	<u>ION</u>

CR2E031(7/97)

Examiner's Initials

T. Burch JUN 2 8 2001

NATIONWIDE CREDIT COUNSELORS, INC. 01 JUN 26 AM 8: 43

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Nationwide Credit Counselors, Inc. and the initial address of this corporation shall be 11387 -B West Palmetto Park Road, Boca Raton, Florida 33428

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of shares	Par value per share	(Class Of
<u>authorized</u>			<u> </u>
100,000	\$.001		Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors or the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 22314 Bushing Street, Boca Raton, Florida 33428, Boca Raton, Florida 33428, with the priviledge of having its office and branch offices at the other places within or without the State of Florida. The initial registered agent at that address shall be John Messina.

ARTICLE VI

This corporation shall have one director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

John Messina 22314 Bushing Street Boca Raton, Florida 33428

ARTICLE VII

The corporation shall have one officer initially. The name and street address of the initial officer who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

John Messina 22314 Bushing Street Boca Raton, Florida 33428

ARTICLE VIII

The name and address of the incorporator is John Messina, 22314 Bushing Street, Boca Raton, Florida 33428

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniarily or otherwise be interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorized any such contract or transaction, with the like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true and correct.

John Messina, Incorporator

The foregoing instrument was acknowledged before me this 25th day of Jone, 2001 by John Messina, who has produced Fla drivers license as identification and who did not take an oath.

NOTARY PUBLIC

My commission expires:

OFFICIAL NOTARY SEAL
SAMUEL F MAY JR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC794433
MY COMMISSION EXP. DEC. 2.2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that Nationwide Credit Counselors, Inc., desiring to organize under the laws of the State of Florida, has named John Messina, 22314 Bushing Street, Boca Raton, Florida 33428.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of section 607.325 F.S.

John Messina Registered Agent

Dated: This 25th day of June 2001

The foregoing instrument was acknowledged before me this of day of June 2001 by John Messina, who has produced Fla Drivers License as identification and who did not take an oath.

NOTARY PUBLIC

My commission expires:

OFFICIAL NOTARYSEAL
SAMUEL F MAY JR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC794433
MY COMMISSION EXP. DEC. 2,2002