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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ONLINE CREDIT SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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(4)

ARTICLES OF INCORPORATION
OF
ONLINE CREDIT SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation is: ONLINE CREDIT SERVICES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

This instrument prepared by:
STEVE M. GLERUM, Esq.
600 S.W. 4th Ave., No. 101
Ft. Lauderdale, FL 33315
(954) 524-3470 FAX 350613

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To have and exercise all powers necessary if convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute § 607.014.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having an individual per value of \$ 1.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

CLAUDIA LESAGE
514 S.W. 16th Street
Fort Lauderdale, Florida 33315

The initial Board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

CLAUDIA LESAGE
514 S.W. 16th Street
Fort Lauderdale, Florida 33315

ARTICLE VI

The address of the principal office of this corporation is:

514 S.W. 16th Street
Fort Lauderdale, Florida 33315

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

CLAUDIA LESAGE
514 S.W. 16th Street
Fort Lauderdale, Florida 33315

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 27th day of June, 2001.


CLAUDIA LESAGE

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STATE OF FLORIDA

COUNTY OF BROWARD

) SS.
)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set fourth above, personally appeared CLAUDIA LESAGE, personally known to me and known by me to be the person who executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 27th day

of June, 2001



Oscar G. Mendez
Commission # 00 886158
Expires Nov. 7, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

My commission expires: Nov 7th, 2003

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:
First-That **ONLINE CREDIT SERVICES, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles, of Broward County, State of Florida has named

CLAUDIA LESAGE
514 S.W. 16th Street
Fort Lauderdale, Florida 33315

City of Ft. Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By

Claudia Lesage
CLAUDIA LESAGE
Registered Agent

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