

PO1000067429

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000079976 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 10 AM 9:37

FLORIDA PROFIT CORPORATION OR P.A.

1-866-USA-PAWN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H 01000079976

**ARTICLES OF INCORPORATION
OF
1-866-USA-PAWN, INC.**

**THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S)
THE FOLLOWING ARTICLES OF INCORPORATION.**

ARTICLE I NAME

1-866-USA-PAWN, INC.

ARTICLE II PRINCIPAL OFFICE

**THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS COPORATION SHALL
BE:**

**3621 S FEDERAL HIGHWAY
BOYNTON BEACH, FLORIDA 33435**

ARTICLE III CAPITAL STOCK

**THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1,000) SHARES HAVING A PAR
VALUE OF ONE DOLLAR (1.00) PER SHARE.**

ARTICLE IV INITIAL BOARD OF DIRECTORS

**THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THIS
CORPORATION IS ONE (1). THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR
DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BY-LAWS BUT SHALL
NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF
DIRECTORS ARE:**

**MICHAEL ANGELO
3621 S FEDERAL HIGHWAY, BOYNTON BEACH, FLORIDA 33434**

ARTICLE V INCORPORATOR

**THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF
INCORPORATION IS:**

**RONALD J. WALTERS
10100 W SAMPLE RD SUITE 322, CORAL SPRINGS, FLORIDA 33065**

**These Articles of Incorporation Prepared by:
R.J. Walters & Company, P.A.
10100 W Sample Road Suite 322, Coral Springs, Florida 33065 (954) 796-4844**

H 01000079976

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 10 AM 9:37

H 01000079976

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

RONALD J. WALTERS
10100 W SAMPLE ROAD SUITE 322, CORAL SPRINGS, FLORIDA 33065

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DATE :
JULY 07, 2001



RONALD J. WALTERS, INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 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 CORPORATION IS 1-866-USA-PAWN, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

RONALD J. WALTERS
10100 W SAMPLE ROAD SUITE 322, CORAL SPRINGS, FLORIDA 33065

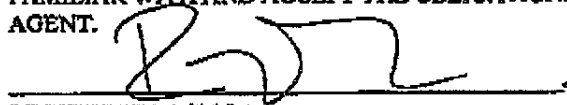
SIGNATURE

TITLE:

INCORPORATOR

DATE: JULY 07, 2001

HAVING BEEN NAMED REGISTERED AGENT 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 STATEUTES 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.



REGISTERED AGENT

DATE: JULY 07, 2001

H 01000079976

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 10 AM 9:37