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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Consumer Guardian, Inc.

Certificate of Status	0
Certified Copy	1
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Holcom 888403**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Consumer Guardian, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
6801 Powerline Rd., Fort Lauderdale, Florida 33309**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Membership club services and consumer credit

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Vito A. Bellezza, 6801 Powerline Rd., Fort Lauderdale, Florida 33309

Thomas Secreto, 6801 Powerline Rd., Fort Lauderdale, Florida 33309

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Vito A. Bellezza, 4842A Equestrian Circle, Boynton Beach, Florida 33436. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Vito A. Bellezza

Date

8/8/01

Vito A. Bellezza

Signature:

Richard Oster

Date

8/8/01

Richard Oster, Incorporator

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
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