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FLORIDA PROFIT CORPORATION OR P.A.

Heritage Consumer Finance, Incorporated

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FAX AUDIT # 4010001219871

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Heritage Consumer Finance, Incorporated**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5790 Brooklyn Ave, Sarasota, Florida 34233

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. 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:
Francis R. Furlong, 3897 Shady Brook Ln, Sarasota, Florida 34243
Rod Underdaul, 3737 Warren Ridge St, Sarasota, Florida 34233

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114 , Miami Beach, Florida 33139. Located in the County of Miami-Dade.

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: 
Richard Oster, Vice President
Business Filings Incorporated

Date 12/17/01

Signature: 
Richard Oster, Incorporator

Date 12/17/01

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
608-827-5300

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