

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. YOUR RIGHTS CONSULTANTS, CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100004990981--4

-02/22/02--01046--017

*****78.75 *****78.75

Examiner's Initials

02 MAR -6 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

RECEIVED

02 FEB 22 AM 10:51

DEPARTMENT OF STATE
DIVISION OF CORPORATE AND
TALLAHASSEE, FLORIDA

Pr. Must Set
P.O. R. A

1002-5213



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 22, 2002

LAZARUS

MIAMI, FL

SUBJECT: YOUR RIGHTS CONSULTANTS, CORP.
Ref. Number: W02000005272

We have received your document for YOUR RIGHTS CONSULTANTS, CORP.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 502A00011146

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 MAR -6 AM 10:32

RECEIVED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S (Profit). The undersigned subscribers to these Articles of Incorporation, each a natural person, domestic or foreign corporation, partnerships, limited partnerships or association, competent or contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

ARTICLE I (NAME)

The name of the Corporation should be:

YOUR RIGHTS CONSULTANTS, CORP.

ARTICLE II (PRINCIPAL OFFICE)

The mailing address is:

P. O. BOX 142172
CORAL GABLES, FL 33114-2172

ARTICLE III (NATURE OF BUSINESS)

The purpose for which the corporation is organized and its nature of business to be transacted by this corporation will be as a helper for consumers to dispute inaccurate and/or outdated information from their credit reports.

ARTICLE IV (SHARES)

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time are: 100

Cash may pay for stock for other property, tangible or intangible, or by labor or services actually performed for the corporation. Neither promissory notes nor services shall constitute payment or partial payment for the issuance of shares.

All the aforementioned stocks are to be issued as fully paid for and exempt from assessment. Each shares representative one vote. There will be no pre-emptive rights on the part of the shareholders to acquire un-issue or treasury shares or convertible securities.

ARTICLE V (REGISTERED AGENT)

The name and Florida street address of the registered agent is:

Yery Sanz
3210 NW 15th Street
Miami, FL 33125

* The Board of Directors may from time to time move the principal office or change the mailing address to any other address in Florida.

FILED
02 MAR -6 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI (TERM OF EXISTENCE)

This corporation is to exist perpetually unless a voluntary dissolution by the written consent of its entire shareholder or an act of the corporation to that effect takes place.

ARTICLE VII (SHAREHOLDERS)

Shareholders meetings will take place once a year within or without the geographical boundaries of the State of Florida.

A majority of the shares entitled to vote, represented in person or proxy, shall constitute a Quorum, but in no event shall a quorum, consist of less than one third of the shares entitled to vote at the meeting.

Shareholders will have the power to adopt, alter, amend, or repeal corporate by-law or they may vest such responsibilities on the board of Directors.

ARTICLE VIII (AMENDMENT)

The Articles may be amended in any or as many respects as may be desired, provided that the amended article contain only such provisions as might be lawfully contained in the original Articles of Incorporation as the time of the amendment.

A charter amendment requires the affirmative vote of the holder of a majority of the shares entitled to vote thereon. Restated articles of incorporation may be adopted.

I, hereby accept the duties and responsibilities as Registered Agent.

IN WITNESS WHEREOF, The parties of these Articles of Incorporation, have hereunto set their hand and seal this:

STATE OF FLORIDA
COUNTY OF DADE

Sworn to and subscribe before me on _____, 2002 by:



Yery Sanz
Incorporator/Registered Agent

NOTARY PUBLIC STATE OF FLORIDA

FILED
02 MAR -6 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA