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TRANSMITTAL LETTER

Florida Dept of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300005370803--5

-04/29/02--01107--024

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

SUBJECT: E Z FINANCE, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation, and our check in the amount of \$ 78.75.

FROM:

MARK FERTIG
15142 SW 17 STREET
DAVIE, FLORIDA 33326
(954) 478-2171

FILED
02 APR 29 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

gsk

ARTICLES OF INCORPORATION
OF
E Z FINANCE, INC

FILED
02 APR 29 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

E Z FINANCE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15142 SW 17 STREET
DAVIE, FLORIDA 33326

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV - INITIAL REGISTERS AGENT

The name and address of the initial Registered Agent is:

MARK FERTIG
15142 SW 17 STREET
DAVIE, FLORIDA 33326

ARTICLE V - INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

NAME	TITLE
MARK FERTIG 15142 SW 17 STREET DAVIE, FL 33326	PRESIDENT

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22nd day of April, 2002.



MARK FERTIG

FILED

02 APR 29 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

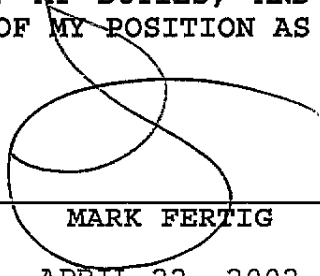
1. The name of the corporation shall be:

E Z FINANCE, INC.

2. The name and address of the Registered Agent and office is:

MARK FERTIG
15142 SW 17 STREET
DAVIE, FL 33326

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 STATUTES 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.



MARK FERTIG

APRIL 22, 2002