

P02000053320

AMERICAN CREDIT REPRESENTATIVE, INC.

FILED  
02 MAY 10 PM 5:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5535 N MILITARY TRAIL #1813  
BOCA RATON, FL 33496

MAY 7, 2002

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-05/10/02--01042--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Capitol Building  
Tallahassee, FL 32304

Attention: Corporation Division

RE: AMERICAN CREIDT REPRESENTATIVE, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,



JONATHAN SHAPIRO

DB 5/14

**CERTIFICATE OF INCORPORATION**  
**-OF-**  
**AMERICAN CREDIT REPRESENTATIVE, INC.**

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is AMERICAN CREDIT REPRESENTATIVE , Inc.

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

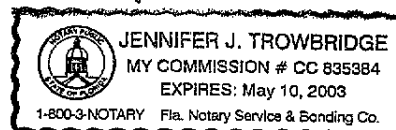
The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

**ARTICLE V. REGISTERED OFFICE**

The street address and mailing address of the principal place of business is 5535 N MILITARY TRAIL #1813 BOCA RATON, FL 33496 and the street address of the initial registered office of the corporation is 5535 N MILITARY TRAIL #1813 BOCA RATON, FL 33496 and the name of the initial registered agent is JONATHAN SHAPIRO.

**ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.



STATE OF FLORIDA

SECRETARY OF STATE

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Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

AMERICAN CREDIT REPRESENTATIVE, Inc.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

AMERICAN CREDIT REPRESENTATIVE, Inc, a corporation organized under the laws of the state of Florida, with its principal office at has named 5535 N MILITARY TRAIL #1813 BOCA RATON FL 33496, County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICER</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
JONATHAN SHAPIRO	PRESIDENT/DIR.	5535 N MILITARY TRAIL #1813 BOCA RATON, FL 33496

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 5/7/02

  
JONATHAN SHAPIRO