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AMERICAN CREDIT REPRESENTATIVE, INC.

OZMAY 10 PH 5: 32
TALLAHASSEE, FLORIDA

\*\*\*\*\*70.00 \*\*\*\*\*70.00

5535 N MILITARY TRAIL #1813 BOCA RATON, FL 33496

MAY 7,2002

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 35.00
Total \$70.00

JONATHAN SHAPIRO

985/14V

# <u>CERTIFICATE OF INCORPORATION</u> <u>-OF-</u> <u>AMERICAN CREDIT REPRESENTATIVE</u>, INC.

the Florida proporation:

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.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

NAME

## ADDRESS

JONATHAN SHAPIRO

5535 N MILITARY TRAIL #1813 BOCA RATON, FL 33496

## **ARTICLE VII. INCORPORATORS**

The name and address of the incorporator of the corporation is:

**NAME** 

**ADDRESS** 

JONATHAN SHAPIRO

5535 N MILITARY TRAIL #1813 BOCA RATON, FL 33496

IN WITNESS WHEREOF, the und	lersigned have subscribed their name this
	JONATHAN SHAPIRO
STATE OF FLORIDA )	· ·
COUNTY OF PALM BEACH )	
On this 75 day of rect	2002, before me, the undersigned officer,

On this 7 day of 2002, before me, the undersigned officer personally appeared as JONATHAN SHAPIRO, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

JENNIFER J. TROWBRIDGE
MY COMMISSION # CC 835384
EXPIRES: May 10, 2003
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

## STATE OF FLORIDA

## SECRETARY OF STATE

OZMAY 10 PM 5: 32 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.

**OFFICER** 

TITLES

SPECIFIC ADDRESSES

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: