

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.

Account Number : I19990000007 Phone : (954)472-3124

Fax Number : (954)472-0067

FLORIDA PROFIT CORPORATION OR P.A.

Freedom Credit Services, Inc.

| Certificate of Status | 1 |
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| Certified Copy | 0 |
| Page Count | 03 |
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Fax Audik Number: 401 0002133938

ARTICLES OF INCORPORATION

Freedom Credit Services, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Freedom Credit Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

Mailing Address:

20725 NE 16th Avenue, Ste. A16 Miami, FL 33179

20725 NE 16th Avenue, Ste. A16 Miami, FL 33179

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (51.00) par value per share.

David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2725 Phone: (954) 472-3124 Fax: (954) 472-0067

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Fax Audit Number: #070007733938

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nir Karni 20725 NE 16th Avenue, Stc. A16 Miami, FL 33179

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President Nir Karni 20725 NE 16th Avenue, Stc. A16 Miami, FL 33179

Vice President Avi Baba 20725 NE 16th Avenue, Ste. A16 Miami, FL 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _______ day of November, 2002.

Signature

Pax And Number: HOLOOOLI33938

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Freedom Credit Services, Inc.

2. The name and address of the registered agent and office is:

Nir Karni 20725 NE 16th Avenue, Ste. A16 Mismi, FL 33179

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.

SECRETARY OF STATE
Signature

11/07/02

Date

FILE D

Signature

Signature

Date

David Torchin, C.P.A., P A. 8211 West Broward Sivd., Suite 200 Plantation, FL 53324-2726 Phone: (854) 472-3124 Fax: (854) 472-0087

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