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TALLAHASSEE FLORIDA

✓
5/28/03

LAW OFFICES
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May 15, 2003

New Filings Section
Florida Department of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

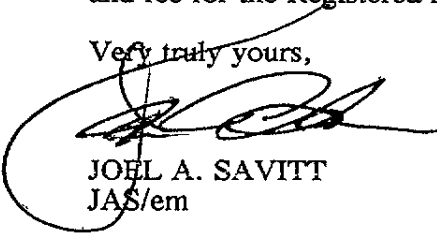
Re: Outlook Check Cashing, Inc.
Our File No. 03-092

Gentlemen:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for "Outlook Check Cashing, Inc." together with a check in the amount of \$78.75.

This check represents the cost of the filing fees, a certified copy of the Articles of Incorporation and fee for the Registered Agent Designation for this corporation.

Very truly yours,



JOEL A. SAVITT
JAS/em

Enclosures as stated

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**ARTICLES OF INCORPORATION
OF
OUTLOOK CHECK CASHING, INC.**

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2003 MAY 19 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is OUTLOOK CHECK CASHING, INC.

**ARTICLE II
BUSINESS ADDRESS**

The business address of this corporation is:

120 Lakeview Drive, Suite 312
Weston, Florida 33326

**ARTICLE III
DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

**ARTICLE VI
VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII
PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 120 Lakeview Drive, Suite 312, Weston, Florida 33326 and the name of the initial registered agent of this corporation at that address is Mario Ingrao.

ARTICLE IX
INITIAL BOARD OF DIRECTORS AND OFFICER

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The name and address of the initial director and officer of this corporation is:



Mario Ingrao - President - Treasurer - Secretary
120 Lakeview Drive, Suite 312
Weston, Florida 33326

ARTICLE X
INCORPORATOR

The name and address of the Incorporator is:

Mario Ingrao
120 Lakeview Drive, Suite 312
Weston, Florida 33326

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 15th day of May, 2003.


 

Mario Ingrao
Initial Director/Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS May BE SERVED**


In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That OUTLOOK CHECK CASHING, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 120 Lakeview Drive, Suite 312, Weston, Florida 333326, names Mario Ingrao., located at 120 Lakeview Drive, Suite 312, Weston, Florida 33326 as its agent to accept service of process within the State of Florida.


Mario Ingrao
Incorporator

Dated: May 15, 2003

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Mario Ingrao
Registered Agent

Dated: May 15, 2003

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TALLAHASSEE FLORIDA