

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

FLORIDA PROFIT CORPORATION OR P.A.

American Credit Solutions, Incorporated

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

Article of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:
American Credit Solutions, Incorporated

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:
9737 N.W. 41st Street, PMB #339
Miami , Florida 33178

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:
100 COMMON SHARES PAR VALUE \$1.00

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:
L. Louise Baker
5571 S.W. 41st Street
Miami , Florida 33034

Director & Vice President & Secretary:
Gilles Courchene Jr.
1109 S.W. 3rd Avenue
Gainesville , Florida 32601

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

L. Louise Baker
9737 N.W. 41st Street, PMB #339
Miami , Florida 33178

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TALLAHASSEE, FLORIDA

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ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

L. Louise Baker
9737 N.W. 41st Street, PMB #339
Miami, Florida 33178

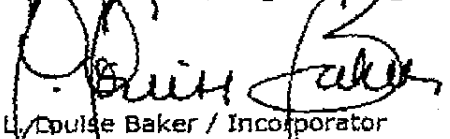
ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


L. Louise Baker / Registered Agent

7/17/03
Date


L. Louise Baker / Incorporator

7/17/03
Date

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