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# Deborah Bianchi Tracht, P.A. Attorney at Law

50 N.E. 26th Ave., Ste. 204 Pompano Beach, FL 33062

Supreme Court Certified Family Mediator

954-781-2340

Fax: 954-781-5510

August 19, 2003

Division of Corporations 409 E. Gaines St. Tallahassee, Fl. 32399

Re:

Articles of Incorporation

Consumer Credit Consolidation, Inc.

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for Consumer Credit Consolidation, Inc.. Also enclosed please find a check, payable to the Department of State in the amount of \$87.50, representing the filing fee for the Articles of Incorporation and for one certified copy.

Please file the Articles and kindly return the Certificate of Filing, along with a certified copy of the Articles of Incorporation to my office in the self-addressed stamped envelope that has been provided.

Your attention in this matter is appreciated.

Sincerely,

Deborah B. Tracht

DBT:sip

Encls.

cc: Ms. Maureen Gaviola

# ARTICLES OF INCORPORATION

OF

CONSUMER CREDIT CONSOLIDATION, INC.

# ARTICLE I

Name of Corporation

The name of this corporation shall be:

CONSUMER CREDIT CONSOLIDATION, INC.

# ARTICLE II

Purposes

The corporation is organized for the following purposes:

To provide a service for the consumer.

# **ARTICLE III**

Capital Stock

- The total authorized capital stock of the corporation shall be 100 shares of a) common stock having a par value of \$1.00 per share.
- The consideration to be paid for each share shall be payable in lawful b) money or property, labor, or service.

# **ARTICLE IV**

Duration<sup>-</sup>

This corporation shall exist perpetually.

#### ARTICLE V

Initial Registered Office and Agent

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Deborah Bianchi Tracht, P.A. 50 N.E. 26th Avenue, Suite 204 Pompano Beach, Florida 33062

#### **ARTICLE VI**

Initial Board of Directors

The number of Directors may be altered from time to time by the Bylaws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

# ARTICLE VII

Initial Director

The name post office address of the initial Directors of the Corporation

are:

Maureen A. Gaviola, President, Vice President, Secretary/Treasurer 2201 W. Sample Road, Bldg. 9, Ste. 6A & 7A
Pompano Beach, Florida 33073

#### ARTICLE VIII

Initial Officers

The initial officers shall be elected as herein mentioned at the first Board of Directors meeting.

#### ARTICLE IX

Incorporator

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Deborah Bianchi Tracht, Esq.

Deborah Bianchi Tracht, P.A. 50 N.E. 26th Avenue, Suite 204 Pompano Beach, Florida 33062

#### ARTICLE X

Principal Office and Mailing Address

The principal office and mailing address of the Corporation as of the date of incorporation is as follows:

2201 W. Sample Road, Bldg. 9, Ste. 6A & 7A Pompano Beach, Florida 33073

#### ARTICLÉ XI

Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XII

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law either now existing or hereafter enacted.

# **ARTICLE XIII**

#### Commencement Date

Corporate existence will commence on the date of the filing of these Articles of Incorporation and shall exist perpetually.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the Articles of Incorporation on this 19th day of August, 2003.

Witness

Deborah Bianchi Tracht, Esq.

Incorporator

Fla. Bar #088773

Witness

As Registered Agent, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation herein.

Deborah Bianchi Tracht, Esq.

Registered Agent Fla. Bar #088773

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