

**Electronic Articles of Incorporation  
For**

**P03000151574  
FILED  
December 15, 2003  
Sec. Of State**

EZ CORP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EZ CORP, INC.

**Article II**

The principal place of business address:

1155 BRICKEL BAY DRIVE  
PH 102  
MIAMI, FL. 33136

The mailing address of the corporation is:

1155 BRICKEL BAY DRIVE  
PH 102  
MIAMI, FL. 33136

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000 PAR VALUE OF \$1.00 PER SHARE

**Article V**

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

KATZ, BARRON, SQUITERO & FAUST, P.A.  
2699 SOUTH BAYSHORE DRIVE  
SEVENTH FLOOR  
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICARDO BAJANDAS, ESQ.

### **Article VI**

The name and address of the incorporator is:

RICARDO BAJANDAS, ESQ  
2699 SOUTH BAYSHORE DRIVE  
SEVENTH FLOOR  
MIAMI, FL 33133

Incorporator Signature: RICARDO BAJANDAS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOSE O SANCHEZ  
1155 BRICKELL BAY DRIVE. PH 102  
MIAMI, FL. 33136

Title: VP  
JORGE H CHRISTANCHO  
1155 BRICKELL BAY DRIVE PH 102  
MIAMI, FL. 33136

Title: S  
MARIA V VALLEJO  
11281 NW 55 LANE  
MIAMI, FL. 33178