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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BETTER CREDIT USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION .00 U 4000 015 70 1

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

ARTICLE I NAME

The name of the corporation shall be:

Better Credit USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

146 NW 84th WAY, SUITE A-100,
CORAL SPRINGS, FL 33071

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation may engage in any activity or
business permitted under the Laws of the United States
and of this state

ARTICLE IV SHARES

The number of shares of stock is:

100 ^{shares} with a par value of one Dollar (\$1.00) per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

L.M. Hiller is the first officer of the corporation
L.M. Hiller is the initial director of the corporation
146 NW 84 WAY, Suite A-100 Coral Springs, FL 33071
Pres./Sec./Treas.

ARTICLE VI REGISTERED AGENT

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

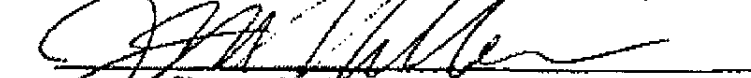
L.M. Hiller
146 NW 84th WAY, Suite A-100
CORAL SPRINGS, FL 33071

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

L.M. Hiller
146 NW 84th WAY, Suite A-100
CORAL SPRINGS, FL 33071

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



Signature/Registered Agent


Signature/Incorporator

1/22/04

Date
1/22/04

Date

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