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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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			Dissolution / Withdrawal	· · · · · ·
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ARTICLES OF INCORPORATION

FILED

<u>OF</u>

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FINANCE US, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be FINANCE US, INC.

ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The initial principal place of business and the mailing address of this corporation shall be 10033 Dr. Martin Luther King, Jr. Street North, Suite 101, St. Petersburg, Florida 33716.

ARTICLE 3 SHARES

All stocks issued by this Corporation shall be common voting stock of a single class. The number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares.

ARTICLE 4 INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Willem Karl Blauw whose registered office is located at the place of business stated in Article 2 above.

10033 Dr. Martin Luther King, Jr. Street North, Suite 101, St. Petersburg, Florida 33716.

ARTICLE 5 INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation is Willem Karl Blauw having an address at above in Article 2.

10033 Dr. Martin Luther King, Jr. Street North, Suite 101, St. Petersburg, Florida 33716.

The undersigned incorporator has executed these Articles of Incorporation this 29th day of January ______, 2004.

Signature

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement of STATE designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

FINANCE US, INC.

2. The name and address of the registered agent and office is:

WILLEM KARL BLAUW

10033 Dr. Martin Luther King, Jr. Street North Suite 101 St Petersburg, Florida 33716

Signature:

Title:

President/Director

Date:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Date