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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

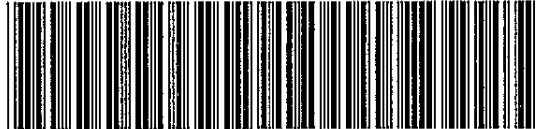
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U1/30/04--01049--006 **78.75

RECEIVED
04 JAN 30 PM 12:41
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA
STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

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

Credit Doctors ~~LLC~~, Inc.

Signature _____

Requested by: _____

Name _____

Date 1/30/04

Time 10:38

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 4, 2004

CAPITAL CONNECTION, INC.

SUBJECT: CREDIT DOCTOR USA, INC.
Ref. Number: W04000004787

We have received your document for CREDIT DOCTOR USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 104A00007454

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 FEB 10 PM 3:40

RECEIVED

FILED

2004 JAN 30 P 1:

SECRETARY OF STA
TALLAHASSEE, FLOR

**ARTICLES OF INCORPORATION
OF
CREDIT DOCTORS, INC.**

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby signs and adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

CREDIT DOCTORS, INC.

ARTICLE II - EXISTENCE

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by and with the Department of State and shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

134 Via D'Este, Suite # 702
Delray Beach, FL 33445

ARTICLE IV - PURPOSES

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE V - SHARES

The maximum number of shares which the Corporation shall have the authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office is:

David A. Beale, Esq.
355 NE 5th Avenue, Suite #1
Delray Beach, FL 33483 -5542

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The name and street address of the first member of the first Board of Directors who shall hold office until his successor(s) have been duly elected or appointed and have qualified is as follows:

Name
Marc Schwartz

Address
134 Via D'Este, #702
Delray Beach, FL 33445

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name
David A. Beale, Esq.

Address
355 NE 5th Avenue, Suite #1
Delray Beach, FL 33483 -5542

The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this 29 day of January, 2004.

DAVID A. BEALE, Incorporator

By David A. Beale

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

CREDIT DOCTORS, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CREDIT DOCTORS, INC.
2. The name and address of the registered agent and office is:

David A. Beale, Esq.
355 NE 5th Avenue, Suite #1
Delray Beach, FL 33483 -5542

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.


David A. Beale

January 29, 2004

FILED
2004 JAN 30 P 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA