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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 : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

2004 FEB 20 PM 2:55  
TALLAHASSEE FLORIDA  
STATE

FLORIDA PROFIT CORPORATION OR P.A.

H.T.P. ASSET RECOVERY, INC.

Certificate of Status	0
Certified Copy	1
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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

of

**H.T.P. ASSET RECOVERY, INC.**

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is H.T.P. ASSET RECOVERY, INC. and its principal place of business shall be located at 1121 Juno Place, Melbourne, Florida 32940.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

~~This corporation is organized for the purpose of transacting any or all lawful business.~~

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar and no/100's (\$1.00) par value, which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **GEORGE CRAWFORD**, and the name of the initial registered agent of this corporation at that address is 1121 Juno Place, Melbourne, Florida 32940.

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**ARTICLE VII - DIRECTORS**

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
GEORGE CRAWFORD	1121 Juno Place, Melbourne, Florida 32940
SUSAN JANE CRAWFORD	1121 Juno Place, Melbourne, Florida 32940

**ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
GEORGE CRAWFORD, President	1121 Juno Place, Melbourne, Florida 32940
SUSAN JANE CRAWFORD, Vice President	1121 Juno Place, Melbourne, Florida 32940
SUSAN JANE CRAWFORD, Secretary	1121 Juno Place, Melbourne, Florida 32940
SUSAN JANE CRAWFORD, Treasurer	1121 Juno Place, Melbourne, Florida 32940

**ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
GEORGE CRAWFORD, President	1121 Juno Place, Melbourne, Florida 32940

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#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: February 18, 2004

By:

  
GEORGE CRAWFORD  
Incorporator

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**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

OFFICE OF STATE  
TALLAHASSEE FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that H.T.P. ASSET RECOVERIES, INC., desiring to organize or qualify under the laws of the State of Florida, has named GEORGE CRAWFORD, located at 1121 Juno Place, Melbourne, Florida 32955, as its agent to accept service of process within Florida.

Dated: February 18, 2004

By:

  
GEORGE CRAWFORD  
Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 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.

Dated: February 18, 2004

By:

  
GEORGE CRAWFORD  
Registered Agent

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