

**Electronic Articles of Incorporation  
For**

P04000079076  
FILED  
May 17, 2004  
Sec. Of State  
nculligan

CREDITOR ONE FINANCE 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:

CREDITOR ONE FINANCE INC.

**Article II**

The principal place of business address:

6555 NW 9TH AVENUE  
STE 304  
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

6555 NW 9TH AVENUE  
STE 304  
FORT LAUDERDALE, FL. US 33309

**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:

500

**Article V**

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

G. K MARSDEN III  
6555 NW 9TH AVENUE  
STE 304  
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: G.K. MARSDEN

### **Article VI**

The name and address of the incorporator is:

G.K. MARSDEN  
6555 NW 9TH AVENUE  
SUITE 304  
FORT LAUDERDALE, FL 33309

Incorporator Signature: G.K. MARSDEN

### **Article VII**

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

Title: PRES  
G K MARSDEN III  
6555 NW 9TH AVENUE, STE 304  
FORT LAUDERDALE, FL. 33309 US

Title: VP  
S. L HARRIS  
6555 NW 9TH AVENUE, STE 304  
FORT LAUDERDALE, FL. 33309 US

Title: DIR  
H B MCCULLOCH JR.  
6200 SAVOY  
HOUSTON, TX. 77036 US

Title: VP  
M J STEVENS  
295 MADISON AVENUE  
NEW YORK, NY. 10017 US