

Electronic Articles of Incorporation For

P04000087881
FILED
June 07, 2004
Sec. Of State
Ipooles

MASTER CREDIT U S A 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:

MASTER CREDIT U S A INC.

Article II

The principal place of business address:

1401 WEST FLAGLER ST
210
MIAMI, FL. 33135

The mailing address of the corporation is:

1401 WEST FLAGLER ST
210
MIAMI, FL. 33135

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:

50

Article V

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

MARTHA LIMA VP
1401 WEST FLAGLER ST. SUITE 210
210
MIAMI, FL. 33135

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

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Registered Agent Signature: MARTHA LIMA

Article VI

The name and address of the incorporator is:

MARTHA LIMA
1401 WEST FLAGLER ST.. SUITE 210
MIAMI FL 33135

Incorporator Signature: MARTHA LIMA

Article VII

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

Title: P
ANTHONY MARTIN
1401 WEST FLAGLER ST. SUITE 210
MIAMI, FL. 33135

Title: VP
MARTHA LIMA
1401 WEST FLAGLER ST. SUITE 210
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

06/05/2004