

**Electronic Articles of Incorporation  
For**

P04000140868  
FILED  
October 12, 2004  
Sec. Of State  
jshivers

FIRST CONSUMER FINANCIAL, CORP.

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:

FIRST CONSUMER FINANCIAL, CORP.

**Article II**

The principal place of business address:

950 NORTH FEDERAL HIGHWAY  
SUITE 113  
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

950 NORTH FEDERAL HIGHWAY  
SUITE 113  
POMPANO BEACH, FL. 33062

**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:

1,000,000

**Article V**

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

950 ASSOCIATES, LLC.  
950 NORTH FEDERAL HIGHWAY  
SUITE 102  
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: KEVIN HADDON-HARRIS

### **Article VI**

The name and address of the incorporator is:

KEVIN HADDON-HARRIS  
854 AZALEA ST.  
BOCA RATON, FL.  
33486

Incorporator Signature: KEVIN HADDON-HARRIS

### **Article VII**

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

Title: P  
EUGENE A KLEIN  
2750 NE 183 ST. APT 2604T  
AVENTURA, FL. 33160

Title: VP  
JOSEPH KLEIN  
2750 NE 183 ST. APT. 2604T  
AVENTURA, FL. 33160

Title: SEC  
JOSEPH KLEIN  
2750 NE 183 ST. APT. 2604T  
AVENTURA, FL. 33160