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LAZARUS CORPORATE FILING SERVICE

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CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 3.06 Certified Copy Mail out Photocopy Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdre wal Other w Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - Name

The name of the corporation shall be:

ACTION LIEN SERVICES, CORP.

ARTICLE 11 - Principal Office

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

14100 PALMETTO FRONTAGE ROAD, SUITE 370 MIAMI LAKES, FL. 33016

ARTICLE 111 - Shares

The numbers of Shares of Stock that this Corporation is authorized to have outstanding at any One time is: 500 Shares par Value of \$1.00

<u>ARTICLE 1V – Initial Registered Agent and Street Address</u>

The name and address of the initial registered agent is:

ORESTES ISA 1910 W 56th STREET # 3111 HIALEAH, FL. 33012

ARTICLE V - Incorporate(s)

The name and street address of the incorporate to these Article of Incorporation is

ALFRED A CARDONNE 8208 NW 201st STREET HIALEAH, FL. 33015

ARTICLE V1 - Director(s)

The name and street address of the Director(s) to these Articles of Incorporation is:

ALFRED A CARDONNE - 8208 NW 201st STREET, HIALEAH, FL. 33015

ORESTES ISA

- 1910 W 56th STREET #3111,HIALEAH, FL. 33012

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 18th May 2005.

ALFRED A CARDONNE

President - Treasurer - Director

ORESTES ISA

Vice President - Secretary-Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGSITERED AGENT, IN THE

STATE OF FLORIDA.

The mane of the corporation is:

ACTION LIEN SERVICES, CORP

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

ORESTES ISA 14100 PALMETTO FRONTAGE ROAD, SUITE 370 MIAMI LAKES, FL. 33016 05 MAY 20 PM 2: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, 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.

ORESTES ISA