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SECRETARY OF STATE
TALL ANA SEE FI ORIGE

9/20/05 BWK-WOS- 43/84 LAW OFFICES

ALFRED ARONOVITZ

POST OFFICE BOX 164550
MIAMI, FLORIDA 33116-4550

(305) 412-4120 FAX (305) 412-4121

ALFRED ARONOVITZ

September 14, 2005

DEREK C. ARONOVITZ (1962-1994)

Office of Secretary of State State of Florida 2661 Executive Center Circle Clifton Building Tallahassee, Florida 32301

Re: ZOOM LOAN INC.

Gentlemen:

Enclosed herewith for filing are:

- 1. Original and one copy of Articles of Incorporation for ZOOM LOAN INC.
- 2. My check in the amount of \$78.75 to cover the cost of filing fee (\$70.00) and one certified copy (\$8.75).
 - 3. Return Federal Express envelope.

If you have any questions, please contact the undersigned at the phone number shown on this letterhead. Thank you for your courtesy and prompt attention to this matter.

Very truly yours,

ALFRED ARONOVITZ

AA:ek Enclosures Via Federal Express



Secretary of State

September 16, 2005

ALFRED ARONOVITZ P.O. BOX 164550 MIAMI, FL 33116-4550

SUBJECT: ZOOM LOAN INC. Ref. Number: W05000043184

We have received your document for ZOOM LOAN INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Letter Number: 705A00057264

Bruce W Kitchens Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

FILED

05 SEP 26 AM 9: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>OF</u>

ZOOM LOAN INC.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

FIRST: The name of the corporation (hereinafter called the "corporation") is ZOOM LOAN INC.

<u>SECOND</u>: The address of the principal office and the mailing address of the corporation in the State of Florida is 9480 South Dixie Highway, Miami, Florida 33156.

THIRD: The aggregate number of shares which the corporation shall have authority to issue is one hundred (100), all of which are of no par value and are of the same class and are to be common shares, and without any provision for pre-emptive rights.

<u>FOURTH</u>: The address of the initial registered office of the corporation in the State of Florida is 11151 S.W. 93rd Avenue, Miami, Florida 33176, and the name of the initial registered agent of the corporation is ALFRED ARONOVITZ, whose address is 11151 S.W. 93rd Avenue, Miami, Florida 33176.

<u>FIFTH</u>: The name and address of the incorporator is as follows:

EDYTHE KRANTZON c/o 11151 S.W. 93rd AVENUE MIAMI, FLORIDA 33176

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is not less than one nor more than three, and the name and address of the person who is to serve as the sole initial Director of the corporation is as follows:

JOHN B. RINCON 9480 SOUTH DIXIE HIGHWAY MIAMI, FLORIDA 33156 SEVENTH: The purpose for which the corporation is initially organized, which shall continue to be the purpose of the corporation until and if the same shall be amended pursuant to the provisions of the Florida General Corporation Act, is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Signed on feet, 14, 2005.

EDYTHE KRANTZOW

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

WITNESS my hand and official seal on the day and year aforesaid.

Notary Public

Alfred Aronovitz

My Commission DD336110

Expires September 15, 2008

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DESIGNATION OF REGISTERED AGENT 05 SEP 26 AM 9: 50

I, the undersigned, ALFRED ARONOVITZAL whose address is 11151 S.W. 93rd Avenue, Miami, Florida 33176, appointed pursuant to Section 607.0502 Florida Statutes, accept the appointment as Registered Agent of ZOOM LOAN INC. I accept such appointment and am familiar with and accept the obligations of the position of Registered Agent on behalf of the aforedescribed corporation.

Signed on 1, 1, 2005.

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