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SECRETARY OF STATE  
DIVISION OF CORPORATION  
05 NOV -7 AM 11:56

NOV - 8 2005



# CREDIT FIX USA

*Credit Restoration Specialists*

*creditus@bellsouth.net*



8500 S.W. 8 Street, Suite 204  
Miami, Florida 33144, U.S.A.

Ph. (305) 261-8000  
Fax (305) 261-9000  
1-877-5-SAVE ME  
1-866-54-FIX ME  
1-888-271-8485

November 1, 2005

Department of State  
Division of Corporations  
Clifford Building  
2661 Executive Center Circle  
Tallahassee, Fl. 32301

Re: Credit Fix USA Real Estate Division, Inc.

To whom it may concern:

Enclosed please find our check# 16839 in the amount of \$78.75 to cover the filing fees for **Credit Fix USA Real Estate Division, Inc.**

Since we own the trade name as well as Credit Fix USA, Inc, please accept this written request as a notice of non objection to file this other entity.

Your cooperation is highly anticipated, If you have any questions lease do not hesitate to get in touch with me at 305-261-8000.

Truly yours,

Arnold Barbara  
President

OUR 12<sup>th</sup>

ANNIVERSARY

AB/ml.

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DIVISION OF CORPORATION  
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**ARTICLES OF INCORPORATION**  
*of*  
**CREDIT FIX USA REAL ESTATE DIVISION, INC.**

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is: **CREDIT FIX USA REAL ESTATE DIVISION, INC.**

**ARTICLE II**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 1000, shares of par value  
With a par value of \$ 1.00 per share.

**ARTICLE III**  
**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such addresses is:

**ARNOLD R. BARBARA**  
**8500 SW 8<sup>TH</sup> STREET**  
**SUITE 204**  
**MIAMI, FL 33144**  
**MIAMI DADE COUNTY**

**THE PRINCIPAL ADDRESS IS THE SAME.**

**ARTICLE IV**  
**PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE V  
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:  
ARNOLD R. BARBARA  
8500 SW 8<sup>TH</sup> STREET  
SUITE 204  
MIAMI, FL 33144  
MIAMI DADE COUNTY

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

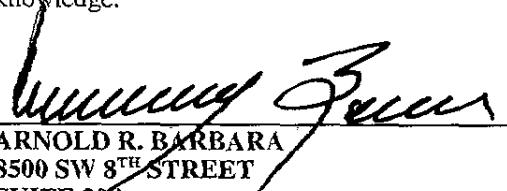
**ARTICLE VI  
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**CERTIFICATION**

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

  
ARNOLD R. BARBARA  
8500 SW 8<sup>TH</sup> STREET  
SUITE 204  
MIAMI, FL 33144  
MIAMI DADE COUNTY

**ACCEPTANCE OF REGISTER AGENT**

The undersigned hereby accepts appointment as initial register agent of the above Corporation.

  
ARNOLD R. BARBARA

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