

FROM : JIM SIERRA & ASSOC
Division of Corporations

FAX NO. : 305-271-4422

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Division of Corporations
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Fax Number : (850) 205-0381

From:
Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA EASY LOANS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

2005 NOV -9 PM 12: 04
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TALLAHASSEE, FLORIDA

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FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

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ARTICLES OF INCORPORATION

- OF -

FLORIDA EASY LOANS, INC.

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TALLAHASSEE, FLORIDA

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We, The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

FLORIDA EASY LOANS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
3330 SW 8TH AVENUE
MIAMI, FL 33135
TEL: (305) 271-7310

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

4336 NW 109TH PLACE
MIAMI, FL 33178

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

SERVIO E. PEGUERO
PRESIDENT/SECRETARY
4336 NW 109TH PLACE
MIAMI, FL 33178

RAQUEL MOLINA
VICE-PRESIDENT/TREASURER
4336 NW 109TH PLACE
MIAMI, FL 33178

ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

RAQUEL MOLINA
4336 NW 109TH PLACE
MIAMI, FL 33178

FROM : JIM SIERRA & ASSOC

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, RAQUEL MOLINA, being natural person(s), competent to contract, has here unto set his/her hands and seal this 9TH day of NOVEMBER, 2005.


RAQUEL MOLINA
VICE-PRESIDENT

FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST TITLE: FLORIDA EASY LOANS, INC.

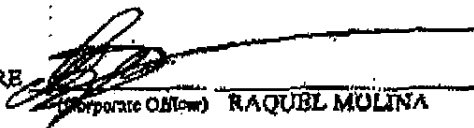
WITH ITS PLACE OF BUSINESS AT: 4336 NW 109TH PLACE MIAMI FL. 33178

HAS NAMED RAQUEL MOLINA
(Name of Registered Agent)

LOCATED AT: 4336 NW 109TH PLACE MIAMI FL. 33178
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE

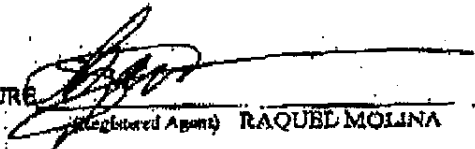

(Corporate Officer) RAQUEL MOLINA

TITLE: VICE-PRESIDENT

DATE: NOVEMBER 9th, 2005

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


(Registered Agent) RAQUEL MOLINA

DATE: NOVEMBER 9th, 2005

Prepared by:
JIM SIERRA & ASSOCIATES
5350 SW 87TH AVENUE
MIAMI, FL 33163
TEL: (305) 271-7310

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**STATE OF FLORIDA S.S.
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared RAQUEL MOLINA, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 9th day of NOVEMBER, 2005.




JIM SIERRA
Notary Public

My commission expires:

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL: (305) 271-7310
FAX: (305) 271-4422

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