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CREDIT FIX USA

Credit Restoration Specialists

creditus@bellsouth.net



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

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

November 18, 2005

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

Re: New Corporation

To whom it may concern:

Enclosed please find articles of Incorporation for Credit Fix USA Mortgage Division, Inc. together with a check for applicable fees.

Please accept this letter as a confirmation that we did not intentionally reinstate Credit Fix USA Mortgage Division, LLC, which never had any activity.

Therefore, and without any objection on our part, please incorporate Credit Fix USA Mortgage Division, Inc.

INIVERSARY

If you have any question please do not he sitate to get in touch with me at 305-261-8000.

Truly yours,

Hedit Fix USA

Arnold Barbara

Enclosures 3

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IN ONE STORE AND EXPENSION AND OUR RECORD WEARON

ARTICLES OF INCORPORATION of Credit Fix USA Mortgage 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 Mortgage 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 BARBARA 8500 SW 8TH STREET, SUITE 204 MIAMI, FLORIDA 33144 MIAMI DADE COUNTY

THE PRINCIPAL ADDRESS IS THE SAME.

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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 BARBARA
8500 SW 8TH STREET, SUITE 204
MIAMI, FLORIDA 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 BARBARA

8500 SW STREET SUITE 204

MIAMI, FLORIDA 33144

MIAMI DADE COUNTY

ACCEPTANCE OF REGISTER AGENT

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

ARNOLD BARBARA