

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

SMARTPAYDAYS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

SMARTPAYDAYS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1- NAME

The name of the corporation shall be:

SMARTPAYDAYS, INC.

The principal place of business of this corporation shall be:

**3896 W. COMMERCIAL BOULEVARD
TAMARAC, FL. 33309**

ARTICLE 11- NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE 111- CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares with a \$1.00 par value.

ARTICLE 1V- TERM OF EXISTENCE

This Corporation is to exist perpetual.

ARTICLE V- OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

**LORNA ARMSTRONG
DIRECTOR
3896 W. COMMERCIAL BOULEVARD
TAMARAC, FL. 33309**


ARTICLE VI- INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

**LORNA ARMSTRONG
DIRECTOR
3896 W. COMMERCIAL BOULEVARD
TAMARAC, FL. 33309**

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 25TH day of AUGUST 2006.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation:

SMARTPAYDAYS, INC.

2. The Name and Address of the registered agent and office is:

**LORNA ARMSTRONG
DIRECTOR
3896 W. COMMERCIAL BOULEVARD
TAMARAC, FL. 33309**

Signature: [Signature]

Title: Director

Date: 8/28/2006

Having been named to accept service of process for the above stated 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 performances of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: [Signature]

Date: 8/28/06

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