

# PD9000066065

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09 AUG -4 PM 3:52

## FLORIDA PROFIT/NON PROFIT CORPORATION

debt plus consolidation, inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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AUG -5 2009  
D. A. WHITE  
8/4/2009

ARTICLES OF INCORPORATION  
OF  
DEBT PLUS CONSOLIDATION, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Debt Plus Consolidation, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1550 NE Miami Gardens Drive, Suite 305, North Miami Beach, Florida 33179

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, par value \$.01.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Gene S. Rosen, Attorney At Law,  
1550 NE Miami Gardens Drive, Suite 305, North Miami Beach, Florida 33179

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Gene S.  
Rosen, Attorney At Law, 1550 NE Miami Gardens Drive, Suite 305, North Miami Beach, Florida  
33179

The undersigned has executed these Articles of Incorporation this 4<sup>th</sup> day of August, 2009.

  
Gene S. Rosen, Incorporator

Prepared By:  
Gene S. Rosen, Esq.  
Florida Bar #: 175752  
1550 NE Miami Gardens Drive, Suite 305  
North Miami Beach, FL 33179  
Telephone: 305-949-2113

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

**FILED**

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Pursuant to the provisions of section §607.0501, 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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Debt Plus Consolidation, Inc.
2. The name and address of the registered agent and office is:

Gene S. Rosen, Attorney at Law,  
Name

1550 NE Miami Gardens Dr. Suite 305,  
Address

North Miami Beach, FL 33179  
City, State, Zip Code

  
Gene S. Rosen- Incorporator

Date: August 4, 2009.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature: Gene S. Rosen

Date: August 4, 2009.

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