

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION
GROUPE CREDIT, INC

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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Corporate Filing Menu

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MAY 20 2010
D.A. WHITE

FILED
2010 MAY 19 A 11:06
RECEIVED
10 MAY 19 PM 1:40
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32399

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED**ARTICLE I NAME**The name of the corporation shall be:
Groupe Credit, Inc.

2010 MAY 19 A 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**The principal place of business/mailling address is:
2 Park Avenue, 4th Floor, New York, NY 10016**ARTICLE III PURPOSE**The purpose for which the corporation is organized is:
The purpose of the Corporation is to engage in any lawful act or activity.**ARTICLE IV SHARES**The number of shares of stock is:
1000 shares of \$0.01 par value common stock.**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Kevin Ryan, 2 Park Avenue, 4th Floor, New York, NY 10016 - Chairman, Director
Mordecai Goldstein, 2 Park Avenue, 4th Floor, New York, NY 10016 - Secretary
Tom Sansone, 2 Park Avenue, 4th Floor, New York, NY 10016 - Treasurer**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Amy Rogers 2300 N. Street, NW, Washington DC 20037

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

By: Carina L. Dunlap

Signature/Registered Agent

Carina L. Dunlap
Asst. Vice PresidentMay 19, 2010

Date

Amy Rogers

Signature/Incorporator

May 19, 2010

Date