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FLORIDA DIVIBION OF CORPORATIONS PUNLIC ACCESS SYSTEM

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TO: DIVISION OF CORPORATIONS

ELECTRONIC FILING COVER SHEET STIONS FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW SERD ST

STATE OF FLORIDA

BUITE C-100 MIAMI FL 33166-**₩2**-

409 EAST GAINES STREET

CONTACT: LIDIA FERNANDEZ

TALLAHASSEE, FL 32399

PHONE: (30%) 599-0839

FAX: (904) 982-4000

FAX: (305) 592-9591

(((H95000000302)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MEDLEY CHECK CABHING, INC.

FAX AUDIT NUMBER: H95000000302

CURRENT STATUS: REQUESTED ...

DATE REQUESTED: 01/09/1995

TIME REQUESTED: 14:88:88 CERTIFICATE OF STATUS: 0

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ARTICLES OF INCORPORATION
OF
Modley Check Cashing, Inc.

The undersigned subscribers to these ARTICLES OF INCORPORATION, natural persons competent to contract, hereby form a Corporation under the laws of the STATE OF FLORIDA.

# ARTICLE I-NAME AND ADDRESS

The name of the corporation is MEDLEY CHECK CASHING, INC. with its principal place of business located 9090 N.W. South River Dr. #14, Medley, Fl. 33166

# ARTICLE II-DURATION AND BEGINNING OF CORPORATION EXISTENCE

The Corporation shall exist perpetually. The date when the corporation shall begin, shall be when those ARTICLES OF INCORPORATION are received and accepted by the SECRETARY OF THE STATE OF FLORIDA.

## ARTICLES III-PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock designated COMMON STOCK. The maximum number of shares of COMMON STOCK to have outstanding is 500 of a par value of \$1.00. Holders of COMMON STOCK shall not have pre-emptive nights to subscribe to the Corporation's securities.

# ARTICLES V-REGISTERED OFFICE & AGENT

The street address of the initial registered office of the corporation is the state of FLORIDA is 9090 A.W. South River Dr. #14 Medley, Fl., 33166 The name of the initial registered agent of this Corporation at that address is Adela Dominguez.

# ARTICLE VI-INITIAL BOARD OF DIRECTORS

The Corporation shall have TWO director (s) initially. The number of director (s) may be increased from time to time by amendment to, or in the manner provided in the BY-Laws of the Corporation.

The name and street address of the initial director (s) of this Corporation are. Prepared by: Maria Hernandez

9090 N.W. South River Dr. Miami, Fi 33166

# H95000000302

MARIA HERNANDEZ 9090 N.W. South River Dr. #14 MEDLEY, FL. 33166

ADELA DOMINGUEZ 9090 N.W. South River Dr. #14 Medley, F1. 33166

#### ARTICLES VII-INCORPORATOR (B)

The name and address of the Incorporator (s) to those ARTICLES OF INCORPORATION ARE:

MARIA HERNANDEZ 9090 N.W. South River Dr. #14 MEDLEY, FL. 33186

ADELA DOMINGUEZ 9090 N.W. South River Dr. Medley, Fl. 33166

# ARTICLE VIII-BY-LAWS

The power to adopt, alter amend or repeal By-Laws shall be vested in the BOARD OF DIRECTORS AND SHAREHOLDERS.

# ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by the By-Laws, any officer, director, employee or agent of the Corporation, or any person who at the request of the Corporation, or any former officer, director, employee or agent of the Corporation, or any person who at the request of the corporation is or was serving as a Director, Officer, Employee or Agent of another Corporation, Partnership, Joint Venture, trust or other Enterprise.

## ARTICLES X-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment thereto.

# ARTICLES XI-BUY-OUT PROVISION

Should any Stockholder desire to sell his or her Stock, said Stockholder shall so notify the other Stockholders, in writing of his or her intention to sell.

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That upon receipt of said notification, the Corporation shall authorize the accountant then employed by said Corporation shall authorize the complete audit of the books of said Corporation, using standard accounting methods and principles in order to determine the book value of said Corporation. Upon determination of the book value, the

price of the Stock shall be the buy-out figure and the person so desirous of selling must accept the price as set forth by the Accountant. The remaining Stockholder or Stockholders shall purchase said Stock in proportionate shares to the percentages that they presently own and the seller shall get 50 percent of the purchase price within thirty days from the date that the audit is completed and the balance thirty days thereafter.

IN WITNESS WHEREOF, the undersigned incorporator (s) has (ve) executed these ARTICLES OF INCORPORATION this 6th day of 19 95 January

ADELA DOMINGUEZ - P

In pursuance of Chapter 48.091, Florida Statues, the Collowing is submitted in compliance with said act:

First, MEDLEY CHECK CASHING, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION,

at the city of Miami, County of Dade, State of Florida, has designated ADELA DOMINGUEZ as its agent to accept service of process within this State.

01/09/95 17:11 FAS-T CORPORATE AGENTS

(305) 592-9591

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Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

ADELA DOMINGUEZ

# 00002161

2/22/95 FLORIDA DIVISION OF CORPORATIONS 2:03 PM PUBLIC ACCEBB SYSTEM (((H95000002110))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC. DEPARTMENT OF STATE TH DIEC WN COAB STATE OF FLORIDA BUITE C-100 409 EAST BAINES STREET -001EE J4 IMAIM CONTACT: LIDIA TALLAHABBEE, FL 32399 FERNANDEZ FAX: (904) 922-4000 PHONE: (305) 599-0039 FAX: (305) 392-9591 (((H95000002110))) DOCUMENT TYPE: BADIC AMENDMENT NAME: MEDLEY CHECK CABHING, INC. FAX AUDIT NUMBER: H95000002110 CURRENT STATUB: REQUESTED DATE REQUESTED: 02/22/1998 TIME REQUESTED: 14:03:23 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: Ø NUMBER OF PAGES: P METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 07100:002335 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remamber to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000002110))) \*\* ENTER 'M' FOR MENU. \*\* 2/22/95

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# AKITCLES OF AMENDMENT

# TO AKIICLES OF INCORPORATION

OF

MEDLEY CHECK CASHING, INC.

(prusent name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRSTY Amendment(s) adopted: (Indicate anicle number(s) being amended, added or deleted)

The name and addresses of the officers and directors are:

President: Luis Hernandez 6801 N.W. 77th Ave. # 105

Miumi, Fl 33166

V/President: Maria Hernandez 6801 N.W. 77th Ave. ∉ 105 Minmi, Fl 33166

6801 N.W. 77th Ave. # 105 Secretary: Adela Dominguez

Miami, F1 33166

The principal place of business is:

6801 N.W. 77th Ave. # 105 Miami, Fl 33166

The registered Agent name and address is:

Maria Hernandez 6801 N.W. 77th Ave. # 105 Mismi, Fl 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Maria Hernandez 6801 N.W. 77th Ave. # 105 Miami, Fl 33166

(305) 885-1513

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| THE                  | យោះ  | The date of each amendment's adoption: 2/21/95   |  |
|----------------------|--|--|--|
| FO                   | URTIL  | Adoption of Amondment(s) (check one)   |  |
| 凶                    | The amendment(s) was/were approved by the shareholders. The number of vote cast for the amendment(s) was/were sufficient for approval. |  |  |
|                      | The a  | The amendment(s) was/were approved by the shareholders through voting group  |  |
|                      |  | The following statement must be separately provided for each witing group entitled to vote separately on the amendment(s):   |  |
|                      |  | "The number of votes cast for the amendment(s) was/were sufficient for approval by,"  (voting group)                         |  |
| -                    |  | , ", -,  |  |
| U                    | The at   | mendment(s) was/were adopted by the board of directors without colder action and shareholder action was not required.        |  |
|                      | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.             |  |  |
|                      | Sign   | ned this   |  |
|                      |  | Signature Chairman or Vice Chairman of the Board of Dructure, Prosident or other officer II adopted by the shareholders)  OR |  |
|                      |  | (By a director if adopted by the directors)  |  |
|                      |  | OR<br>(By an incorporator if adopted by the incorporators)   |  |
|                      |  |  |  |
|                      |  | maria Herriandez. Typod or printed name  |  |
| Abon or brando usina |  |  |  |
|                      |  | Vice President   |  |
|                      |  | ¥10 <b>8</b>   |  |

- accept to service of process as registered agent

Maria Hernandez 6801 NW 77th Ave. # 105 Miami, Fl 33166