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FILED
95 MAR 24 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 24, 1995

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

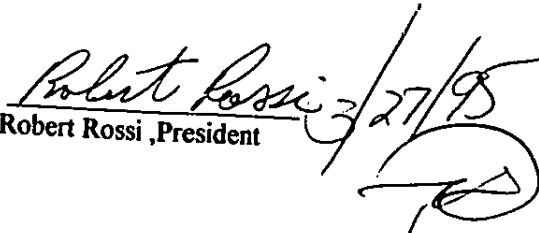
Re: American Credit Consultants, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly Yours,


Robert Rossi, President

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****122.50 ****122.50

ARTICLES OF INCORPORATION

of
American Credit Consultants' Inc..
(Corporate Name)

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) fully capable to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: American Credit Consultants, Inc.

Article II - DURATION

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

Article III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business which is permitted or allowed under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1000) of Par Value-in Dollars One dollar (s)
(\$ Par Value-Numeric par value Common Stock, which shall be designated " Common Shares "

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent's office and the name of the Initial Registered Agent at that office is:

NAME Robert Rossi

ADDRESS 417 N.E. 17th Avenue Apt #203

City Boynton Beach

FLORIDA

ZIP 33435

The principal office, if known, or the mailing address of the corporation is:

NAME American Credit Consultants, Inc.

ADDRESS 417 N.E. 17th Avenue

CITY Boynton Beach

FLORIDA

ZIP 33435

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director (1) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director (s) of the corporation are listed as follows:

NAME Robert Rossi

ADDRESS 417 N.E. 17th Avenue Apt #203

CITY Boynton Beach **STATE OF FLORIDA** **ZIP** 33435

NAME

ADDRESS

CITY **STATE OF FLORIDA** **ZIP**

NAME .

ADDRESS

CITY **STATE OF FLORIDA** **ZIP**

NAME

ADDRESS

CITY **STATE OF FLORIDA** **ZIP**

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Robert Rossi

ADDRESS 417 N.E. 17th Ave Apt #203

CITY Boynton Beach

STATE OF FLORIDA

ZIP 33435

NAME

ADDRESS

CITY

STATE OF FLORIDA

ZIP

NAME

ADDRESS

CITY

STATE OF FLORIDA

ZIP

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these articles of Incorporation this 23 day of March..19 1995

Robert Rossi (Seal)
Robert Rossi

_____ (Seal)

_____ (Seal)

_____ (Seal)

STATE OF FLORIDA

COUNTY OF PALM BEACH

)
SS
)

Before me, a Notary Public authorized to take acknowledgments in the State and County as set forth above, personally appeared:

Robert Rossi

Signature
Robert Rossi

R 200-765-36-304-0
Form of Identification

Signature

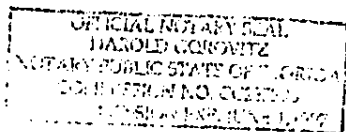
Form of Identification

Signature

Form of Identification

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County
of Palm Beach and State last aforesaid
This 21 Day of March, 19 1995

Harold Gorovitz
Notary Signature

Harold Gorovitz
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

American Credit Consultants, Inc.

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at

has named Robert Rossi located at the aforesaid address, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Robert Rossi

(Registered Agent)

Robert Rossi