

JONATHAN BLOOM
8 BARSTOW ROAD, APT. 4G
GREAT NECK, NEW YORK 11021
(516) 466-8227

April 12, 1995

U.S. FEDERAL EXPRESS
Department of State
Division of Corporation
409 Gaines Street
Tallahassee, Florida 32399

95000030642

RE Incorporation of Inter-Continental
Collection Corp

Dear Sir/Madam

Enclosed please find the following

- 1 Original Articles of Incorporation,
- 2 Copy of Articles of Incorporation,
- 3 Transmittal Letter,
- 4 Certificate of Designation of Registered Agent/Registered Office, and
- 5 A check payable to the Department of State in the amount of \$78 75

Thank you for your advanced courtesy and cooperation

Very truly yours,

Jonathan Bloom
Jonathan Bloom

JB/nb
Enclosures

U.S. FEDERAL EXPRESS
TALLAHASSEE, FLORIDA

Handwritten initials

**CERTIFICATE OF INCORPORATION
OF
INTER-CONTINENTAL COLLECTION CORP.**

(Pursuant to Section 607.0202 of the Florida Business Corporation Act)

The undersigned, being a natural person of at least twenty-one (21) years of age and acting as Incorporator of the Corporation hereby being formed, pursuant to Section 607.0202 of the Business Corporation Act, does hereby certify.

FIRST: The name of the Corporation is Inter-Continental Collection Corp.

SECOND: The principal place of business and mailing address is 9188 Norte Lago, Apt. 4B, Boca Raton, Florida 33428.

THIRD: The aggregate number of shares that may be issued by the Corporation is One Hundred (100) shares of Common Stock, all of which shall be without nominal or par value.

FOURTH: Michael Bromberg, 9188 Norte Lago, Apt. 4B, Boca Raton, Florida 33438 is the registered agent of the Corporation upon whom process against it may be served.

FIFTH: The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation are as follows:

President: Jonathan Bloom, 8 Barstow Road, Apt. 4G, Great Neck, New York 11021.

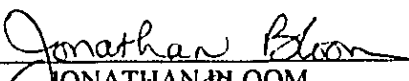
Vice-president, Treasurer and Secretary: Nel Rachel Bloom, 8 Barstow Road, Apt. 4G, Great Neck, New York 11021.

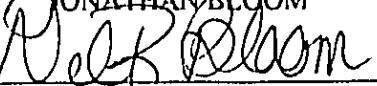
SIXTH: Except as may otherwise be specifically provided in this Certificate of Incorporation, no provision of this Certificate of Incorporation is intended by the Corporation to be construed as limiting, prohibiting, denying or abrogating any of the general or specific powers or rights conferred under the Business Corporation Act upon

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the Corporation, upon its shareholders, bondholders, and security holders, and upon its directors, officers, and other corporate personnel, including, in particular, the power of the corporation to furnish indemnification to directors and officers in the capacities defined and prescribed by the Business Corporation Act and the defined and prescribed rights of said persons to indemnification as the same are conferred by the Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporators have subscribed this Certificate this 12th day of April, 1995 and does hereby affirm under penalties of perjury, that the statements herein have been examined by him and her and are true, complete and accurate.



JONATHAN BLOOM


NEL RACHEL BLOOM

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: Inter-Continental Collection Corp.

2. The name and address of the registered agent and office is:

Michael Bromberg
(Name)

9188 Norte Lago, Apt. 4B
(P.O. Box or Mail Drop Box **NOT** acceptable)

Boca Raton, Florida 33428
(City/State/Zip)

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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.

Michael Bromberg
(Signature)

4/6/95
(Date)

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**JONATHAN BLOOM
ATTORNEY AT LAW**

8 Barstow Road, Suite 4G
Great Neck, New York 11021
(516) 466-8227

May 26, 1995

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

RE: Intercontinental Collection Corp.
Document #: P95000030642
Date of Filing: 4/13/95

Enclosed herewith please find one original Article of Amendment and one copy regarding the amendment of the name from Intercontinental Collection Corp. to **National Bureau Collection Corp.**

I enclosed a check in the amount of \$35.00 for the fee for the amendment.

Please forward a filed copy to my attention. Thank you for your advanced courtesy.

Very truly yours,


Jonathan Bloom

JB/nb
Enc.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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Intercontinental Collection Corp.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article "First" of the Certificate of Incorporation filed April 13, 1995 is amended to read as the following: "The name of the Corporation is National Bureau Collection Corp."

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:

THIRD: The date of each amendment's adoption: May 25, 1995 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting 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."

☐ The amendment(s) was/were adopted by the board of directors without shareholder 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.

Signed this day 26th of May, 19 95.

Signature

Jonathan Bloom
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jonathan Bloom

Typed or printed name

President

Title