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May 23, 1995

# VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Cash Solution, Inc.

Dear Sir or Madam:

I have enclosed for filing the original Articles of Incorporation for Cash Solution, Inc. As you can see by the attached letter, this name was reserved by me on May 2, 1995.

I have also enclosed a check in the amount of \$122.50 for the cost of filing the articles, as well as the cost of a certified copy.

Thank you for your assistance.

Sincerely,

Jøel S. Magoľnick

encl.

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May 2, 1995

JOEL S. MAGOLNICK DELGADO, BEFELER, STARKMAN & MAGOLNICK 150 WEST FLAGLER STREET, SUITE 2701 MIAMI, FL 33130

The name CASH SOLUTION, INC. has been reserved for 120 days beginning May 2, 1995. The reservation number is R95000001979 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 695A00020939

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the Corporation is:

Cash Solution, Inc.

- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. The corporation shall have authority to issue 100 shares, all of one class, \$.(1 par value.
- 5. The address of its principal place of business is 509 W. 49th Street, Hialeah, Florida 33012.
- 6. The initial registered agent of the corporation is Joel S. Magolnick, Esq., 150 West Flagler Street, Suite 2701, Miami, Florida 33130.
- 7. The number of directors constituting its initial board of directors is (1). The name and address of the officers and directors of this Corporation, who shall hold office for the first corporate year or until their successors are chosen are:

### NAME AND ADDRESS

#### TITLE

Jose Ramon Rodriguez 509 W. 49th Street Hialeah, FL 33012

President, Secretary and Director

8. The name and address of the incorporator is Joel S. Magolnick, 150 West Flagler Street, Suite 2701, Miami, Florida 33130.

- 9. Preemptive Rights shall be as follows: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).
- 10. Where shareholder approval is required for any action, each shareholder shall be entitled to vote equal to the number of shares he or she may own. The approval of any action shall require the affirmative vote of not less than fifty-one percent (51%) of all of the issued and outstanding shares.
- 11. The business and affairs of the Corporation shall be managed by the shareholders and the Board of Directors.

DATED this 23rd day of May, 1995.

Joel Magolnick, Incorporator

### STATE OF FLORIDA

### COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Joel S. Magolnick, personally known to me, and who did/did not take an oath, and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal this 33d day of 1995.

NOTARY PUBLIC State of Florida

My Commission Expires:

SANDRA GARCIA
Notary Public, State of Florida
My Commission Esp. Nov. 14, 1995
No. CC160868

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that Cash Solution, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Hialeah, State of Florida, has named Joel S. Magolnick, 150 West Flagler Street, Suite 2701, Miami, Florida 33130, its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at 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.

Joel S. Magolnick

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