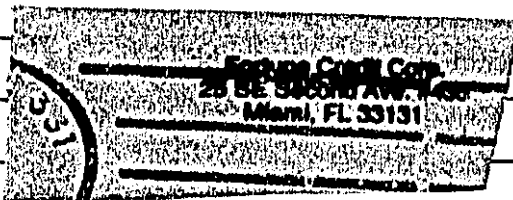


P95000052184



OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) (Document #) 100001510921
-06/12/95--01043--012
*****70.00 *****70.00

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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JUN 15 1995
FBI MIAMI

~~W95 1217A~~

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

~~00789, 00135, 00668~~
~~00671~~

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	ie Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Dmc 7/6/95

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 15, 1995

FORTUNE CREDIT CORP.
25 SE SECOND AVENUE #435
MIAMI, FL 33131

SUBJECT: INGRAHAM CREDIT CORPORATION
Ref. Number: W95000012170

We have received your document for INGRAHAM CREDIT CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 695A00029558

ARTICLES OF INCORPORATION

FILED

95 JUL -6 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I = NAME

The name of the corporation shall be
Ingraham Credit Corporation

ARTICLE II = BRANCHOFF OFFICE

The principal place of business and mailing address of this
corporation shall be
25 S.E. 2nd Ave., Suite 435

Miami, Fl. 33131

ARTICLE III = PURPOSE AND DURATION

This corporation is organized for the purpose of transacting
any and all lawful business, and shall have perpetual exist-
ence commencing at the time of filing of the ARTICLES OF IN-
CORPORATION with the Department of State

ARTICLE IV = STOCKS

The number of shares of stock that this corporation is autho-
rized to have outstanding at any one time is 1000 shares
at \$ 1.00 each par value common stocks.

ARTICLE V = RESTRICTIONS ON THE TRANSFER OF STOCKS

Shares of capital stock of this corporation shall be issued
initially to the following:

Clavell Enterprises Ltd.

1000 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than two. The names and street addresses of the initial directors of this corporation are:

Francisco Troula
President

25 S.E. 2nd Ave. #435
Miami, Fl. 33131

Rene Gioia Jr.
Vice president

25 S.E. 2nd Ave. #435
Miami, Fl. 33131

ARTICLE VII - PREEMPTIVE RIGHTS

* Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII = SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE IX = CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X = CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XI = BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII = AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII = RIGHT UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE XIV = INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

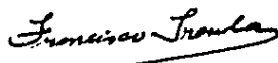
Francisco Troula

25 S.E. 2nd Ave. #435
Miami, Fl. 33131

Rene Gioia Jr.

25 S.E. 2nd Ave. #435
Miami, Fl. 33131

The undersigned subscribers have executed these Articles of Incorporation this

Signature 

President

Signature



Vice-President

* ARTICLE XV = INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is

The street address of the initial registered agent of this corporation is Francisco Troula

25 S.E. 2nd Ave., Suite 435, Miami Fl. 33131

Forth page

FILED

95 JUL 26 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the
stated corporation, at the place designated in this
of incorporation, I hereby agree to act in this capacity,
and I further agree to comply with the provisions of all
statutes relative to the proper and complete performance
of my duties, and I accept the duties and obligations of
section 607.325 of Florida statutes.

Francis Louley
X Agent Sign

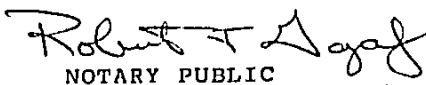
Date: May 17, 1995

D E L A W A R E
C O U N T Y
C O R D E R

BEFORE ME, an officer duly authorized in the State of
aforesaid and in the County aforesaid, to
take acknowledgements, personally appeared
Francisco Troula and Rene Gioia Jr.

to me known to be the persons described in
and who executed the same for the purposes
therein expressed.

WITNESS my hand and official seal in the County and
State last aforesaid on this


NOTARY PUBLIC

State of Florida at Large

