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GREGORY N. BURNS
ATTORNEY AT LAW
P.O. BOX 2184
FT. MYERS, FLORIDA 33902-2184
813-334-7107

Secretary of State
State of Florida
Tallahassee, Florida 32304

December 20, 1995

Re: Easy Finance, Inc.

900001671799
-12/27/95--01047--013
****122.50 ****122.50

Dear Sirs,

I have enclosed herewith the original and one (1) copy of the Articles of Incorporation of Easy Finance, Inc. along with the Designations of Registered Agent for filing with your office. Also enclosed is a check in the amount of \$ 122.50 representing the following charges:

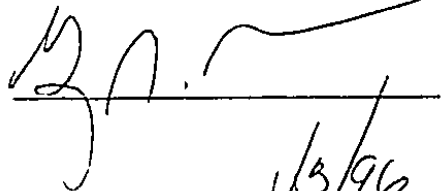

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent	\$ <u>35.00</u>
Total	\$ 122.50

FILED
95DEC 26 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please provide me with the Certificate of Incorporation and a certified copy of the Articles of Incorporation at your earliest convenience.

If you have any questions please do not hesitate to ask.

Sincerely,


1/3/96


ARTICLES OF INCORPORATION
OF
EASY FINANCE, INC.

FILED
55 DEC 26 PM 12:10
SECRETARY OF FLORIDA
TALLAHASSEE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do(es) hereby adopt the following Articles of Incorporation.

ARTICLE 1-NAME

The name of the corporation is EASY FINANCE, INC.

ARTICLE 2-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE 3-CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$ 1.00 par value common stock, which shall be designated as " Common Shares" . All of said stock shall be payable in cash, property, (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE 4-VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE 5-TERM

This corporation shall commence its existence upon filing Articles and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE 6-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the process at which it is offered to others.

ARTICLE 7- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3945 Palm Beach Blvd., Fort Myers, Florida 33916 and the name of the initial registered agent of this corporation is OWEN GLANTZ whose address is 3945 Palm Beach Blvd., Fort Myers, Florida 33916.

ARTICLE 7(A) PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 3865 Palm Beach Blvd., Fort Myers, Florida 33916. The mailing address of the corporation is 3945 Palm Beach Blvd., Fort Myers, Florida 33916.

ARTICLE 8- INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director(s) initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation are:

OWEN GLANTZ 3945 Palm Beach Blvd., Fort Myers, Florida 33916

ARTICLE 9-INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles are OWEN GLANTZ, 3945 Palm Beach Blvd., Fort Myers, Florida 33916

ARTICLE 10

The name(s) and post office address(es) of the initial subscribers of this certificate of incorporation and the number of shares of the capital stock of this corporation subscribed by the said subscribers of these Articles of Incorporation are as follows:

OWEN GLANTZ 3945 Palm Beach Blvd., Fort Myers, Florida 33916
amount subscribed is 100 shares

ARTICLE 11-INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE 12

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is that is so interested may be counted

in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE 13

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stock holders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

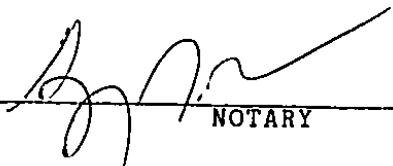
IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 20 day of DECEMBER 1995.


OWEN GLANTZ

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared
OWEN GLANTZ
known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20 day of Dec 1995


NOTARY

My Commission Expires
 MY COMMISSION # CC438327 EXPIRES
February 12, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Personally known

....

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

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

First-That EASY FINANCE, INC.
desiring to organize under the laws of the State of Florida
its principal office, as indicated in the Articles of Incorporation
at: 3865 Palm Beach Blvd., Fort Myers, Florida 33916
City of Fort Myers, County of LEE
State of FLORIDA
has named OWEN GLANTZ
located at 3945 Palm Beach Blvd., Fort Myers, Florida
33916

(Post Office Box not acceptable)
City of Fort Myers, County of LEE State of Florida,
as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

BY 
REGISTERED AGENT
OWEN GLANTZ