ANTHONY P. PRIETO, P.A.

Attorneys and Counselors at Law Manufacturers Bank Building 4144 N. Armenia Ave., Suite 350 Tampa, Florida 33607-6450

Anthony P. Prieto
David M. Winoker
Carol C. Rodriguez

Tel.(813)877-8600
Fax (813)876-1884

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

Re: REDI-CASH AUTO TITLE LOAN, INC.

Dear Sir:

Enclosed you will please find the original and one copy of the Articles of Incorporation for the above company, together with a check in the amount of \$122.50. Please provide us with a certified copy of the Articles.

If there are any questions, please do not hesitate to phone my office

Sincerely yours,

Anthony P. Prieto

APP:md Enclosure

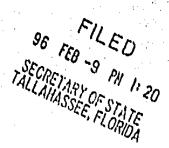
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED OF STATE

# ARTICLES OF INCORPORATION

**OF** 

REDI-CASH AUTO TITLE LOAN, INC.



# ARTICLE I

NAME

The name of this Corporation is:

REDI-CASH AUTO TITLE LOAN, INC.

#### **ARTICLE II**

#### **PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

# **ARTICLE III**

## **CAPITAL**

This Corporation is authorized to issue 1,000 shares of Ten Cent (.10) par value common stock.

## **ARTICLE IV**

The street address of the principal office, mailing address, and the address of the initial registered office of this Corporation is 16126 OAKMANOR DRIVE, TAMPA, FLORIDA 33624. The principal address and the registered office address are the same. The name of the initial registered agent of this Corporation is JACK ROTH.

"I hereby am familiar with and accept the duties responsibilities as registered agent for said corporation."

JACK ROTH
Registered Agent

## ARTICLE V

#### **INITIAL DIRECTORS**

The initial Board of Directors shall consist of one director, whose name and address is as follows:

# JACK ROTH 16126 OAKMANOR DRIVE TAMPA, FLORIDA 33624

who shall hold office until his earlier resignation, removal from office or death.

## **ARTICLE VI**

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is JACK ROTH, 16126 OAKMANOR DRIVE, TAMPA, FLORIDA 33624.

IN WITNESS WHEREOF, the undersigned Subscriber/Incorporator has executed these Articles of Incorporation on this 7TH day of FEBRUARY, 1996.

ACK ROTH

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared JACK ROTH, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.

Notary Public - State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
MOMOKO DOAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC313456
MY COMMISSION EXP. OCT. 1,1997