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TRANSMITTAL LETTER

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

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*****00.75 *****00.75

SUBJECT: Consumer Credit Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

96 MAR 20 AM 8:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: STEVE STANICK
Name (printed or typed)

150 PADDOCK LANE
Address

WEST PALM BEACH, FL 33413
City, State & Zip

407 818-7987
Daytime Telephone number

* MAILING ADDRESS:
PO Box 4421
DEERFIELD BEACH, FL
33442-4421

AL MAR 25 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The understgned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GENIUM 7 CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

150 PADDOCK LANE
WEST PALM BEACH, FL 33413

* MAILING ADDRESS : PO BOX 4421
DEERFIELD BEACH, FL 33442-4421

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES - NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVE STINICK
150 PADDOCK LANE
WEST PALM BEACH, FL 33413

* MAILING ADDRESS : PO BOX 4421
DEERFIELD BEACH, FL 33442-4421

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

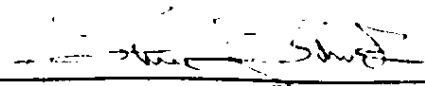
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SARAH SPENCER 1122 PINEWOOD LANE
(INCORPORATOR) WEST PALM BEACH, FL 33413
* MAILING ADDRESS:
PO BOX 4471
DEERFIELD BEACH, FL 33442-4471

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of MAY, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Guinness Corporation, Inc.

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

CITIZEN SHAWLEY
(NAME)
153 W. PALM BEACH BLVD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE.)
WEST PALM BEACH, FL 33413
(CITY/STATE/ZIP)

* MAILING ADDRESS:
PO Box 4421
DEERFIELD BEACH, FL
33442-4421

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.

[Signature]
(SIGNATURE)

MARCH 13, 1996
(DATE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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