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April 18, 1996

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To Whom It May Concern,

Enclosed is my application for incorporation along with the \$122. 0 required fee. Please return this in the enclosed ~~EXPRESS~~ package as soon as possible.

ups

ups pickup # is 1-800 - 742-5877

Thank You,

Lori Pelloni

LORI PELLONI

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05 APR 22 11:11:20

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**ARTICLES OF INCORPORATION
OF
CONFIDENTIAL TITLE LOANS, INC.**

95 MAR 22 PM 10:00

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation;

ARTICLE I NAME

The name of the corporation shall be: **Confidential Title Loans, Inc.**

The principal place of business of this corporation shall be:

2400 East Las Olas Boulevard
Suite 215
Ft. Lauderdale, FL 33301

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

the aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is;

1000 SHARES

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The name and street address of the initial officer and director who shall hold office the first year of the corporation's existence or until a successor is elected, is:

LORI PELLONI
340 Sunset drive # 1604
Ft. Lauderdale, FL 33301

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

LORI PELLONI
340 Sunset Drive # 1604
Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of April, 1996.

Signature of Incorporator

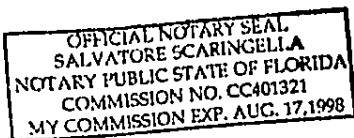
Lori Pelloni

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 18 day of April, 1996, by LORI PELLONI (name of incorporator) of CONFIDENTIAL TITLE LOANS, INC.

Notary Public

Salvatore Scaringella



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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: **CONFIDENTIAL TITLE LOANS, INC.**
2. The name and address of the registered agent and office is:

LORI PELLONI
2400 East Las Olas Boulevard
Suite 215
Ft. Lauderdale, FL 33301

SIGNATURE *Lori Pelloni*
Registered Agent

DATE 4-18-96