

P96000053155

June 17, 1996

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

STATE OF FLORIDA
DIVISION OF INCORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Miami Cash Express, Inc. Also, enclosed please find the registered agent check for \$70.00.

For the return documents please use the U.S. Postal return envelope provided.

Thank you for your assistance in this matter.

Sincerely,

Louis Valdespino

Louis Valdespino

*Called Louis
gave auth to add
Statement of Principal office
in Art. VII.*

*Dmc
6/21/96*

FILED
95 JUN 20 AM 11:14
FBI
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MIAMI CASH EXPRESS, INC.**

FILED
95 JUN 20 11:14
TALLAHASSEE
FLORIDA

The undersigned, in order to form a corporation for the purpose hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

MIAMI CASH EXPRESS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.
- b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor.
- c. In the purchase of acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of

money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any and all lawful activity and to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at one (\$1.00) dollar par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the rights to purchase his prorata share at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1955 N.E. 135th Street, #212, Miami, Florida 33181, and the name of the initial registered agent of this corporation at that address is: **Louis Valdespino**. The principal office shall be the same as the registered office above.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
LOUIS VALDESPINO	1955 N.E. 135th Street Miami, Florida 33181

ARTICLES VIII. INCORPORATION

The name(s) and address(es) of the incorporator(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
LOUIS VALDESPINO	1955 N.E. 135th Street, #212 Miami, Florida 33181

ARTICLES IX. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned have/(has) executed these Articles
of Incorporation this 10 day of June, 1960

[Handwritten Signature]
Incorporator

STATE OF FLORIDA)

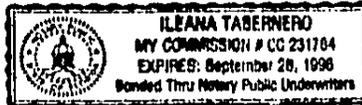
COUNTY OF DADE)

BEFORE ME the undersigned authority personally appeared LOUIS VALDESPINO, known to me to be the person who executed the Articles of Incorporation of "MIAMI CASH EXPRESS, INC." and has acknowledged before me that he/she has executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami, Dade County, Florida, this 18th day of June, 1996

Ileana Taberner
NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for "MIAMI CASH EXPRESS, INC.", at the place designated in the foregoing Articles 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.

DATE: 6/18/96 SIGNATURE: *Louis Valdespino*

P96000053155

August 16, 1996
CORPORATE RECORDS
Fictitious Name-Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Miami Cash Express Inc
Document # P96000053155

Fictitious Name Registration:
Prestamos Miami Miami Loans
Registration #: G96191000021

Please be notified of a change of address for the above noted
corporate entity, as follows:

85 Grand Canal Drive
Suite # 305
Miami, Fl 33144
305-264-0282

This change takes place immediately. Please reflect same in
your records.

Sincerely,

Louis Valdespino

Louis Valdespino
President
Miami Cash Express Inc.

cc: File Florida Corporations

*updated VR 9/10/96
sent 2/A info*

P96000053155

November 15, 1956

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

Re: MIAMI CASH EXPRESS, Inc.
P96000053155

Please note a change of address for above noted corporation:

MIAMI CASH EXPRESS, Inc.
8357 W. Flagler St., #110
Miami, FL 33144
305-264-0282

The change takes place immediately. Please note in your records.

Sincerely,



Louis Valdespino
President
Miami Cash Express, Inc.

cc: File Florida
Corporations

LT
12-3