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

800001878758
-06/28/96--01016--017
****122.50 ****122.50

SUBJECT: CREDIT COUNSELLORS OF AMERICA, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

____ VALRIE WRIGHT ____
____ 4200 N W 16th STREET - SUITE 301 ____
____ LAUDERHILL, FLORIDA 33313 ____
____ 954-777-0082 ____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 27 AM 9:31

WJW 7-2-96

**ARTICLES OF INCORPORATION
OF**

CREDIT COUNSELLORS OF AMERICA, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **CREDIT COUNSELLORS OF AMERICA, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4200 N W 16th STREET - SUITE 301, LAUDERHILL, FLORIDA 33313.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
FIVE HUNDRED (500) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
VALRIE WRIGHT - 4200 N W 16th STREET - SUITE 301, LAUDERHILL, FLORIDA 33313.

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:
NEVILLE A SHARPE 4200 N W 16th STREET SUITE 303, LAUDERHILL, FLORIDA 33313
VALRIE WRIGHT 4200 N W 16th STREET SUITE 301, LAUDERHILL, FLORIDA 33313

The undersigned incorporators have executed these Articles of Incorporation this

24th Day of JUNE, 1996.



Signature



Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **CREDIT COUNSELLORS OF AMERICA, INC.**
2. The name and address of the registered agent and office is: **VALRIE WRIGHT
4200 N W 16th STREET - SUITE 301, LAUDERHILL, FLORIDA 33313.**

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 _____

Valrie Wright

DATE _____

6/24/96

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