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TRANSMITTAL

LETTER FILED

96 JUL 11 AM 11:18

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

SECRETARY OF STATE
TALLAHASSEE, FL 32314
-07/12/96--01006--016
****122.50 ****122.50

SUBJECT: A-ABSOLUTE AUTO TITLE & LOAN CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for \$70.00. ~~+ \$8.00 for cert. fees~~

\$122.50 for filing fees + certified
copy.

FROM:

FRANK WILLIAMS

280 S. COUNTY RD. 427

SUITE 210, EAST LAKE OFFICE CENTER

LONGWOOD, FL. 32750

PHONE:

(407) 339-5300

Enclosures
Original and One Copy of Articles

PH
7/12/96

Articles of Incorporation

of

A-ABSOLUTE AUTO TITLE & LOAN CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned 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: A-ABSOLUTE AUTO TITLE & LOAN CORPORATION

Article II - Principal Office

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

280 S. COUNTY RD. 427

SUITE 210, EAST LAKE OFFICE CENTER

LONGWOOD, FL. 32750

Article III - Shares

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

ONE THOUSAND (1,000) SHARES AT ONE DOLLAR (\$1.00) PER SHARE

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

FRANK WILLIAMS

280 S. COUNTY RD. 427

SUITE 210, EAST LAKE OFFICE CENTER

LONGWOOD FL. 32750

Article V - Incorporator(s)

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

FRANK WILLIAMS
280 S. COUNTY RD. 427
SUITE 210, EAST LAKE OFFICE CENTER
LONGWOOD, FL. 32750

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 10th Day of July, 1996

Frank Williams
Signature

Signature

Signature

Certificate of Designation of

FILED

Registered Agent/Registered Office

96 JUL 11 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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: A-ABSOLUTE AUTO TITLE & LOAN CORPORATION

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

FRANK WILLIAMS
280 S. COUNTY RD. 427
SUITE 210, EAST LAKE OFFICE CENTER
LONGWOOD, FL. 32750

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.

Frank Williams
Signature

7-10-96
DATE