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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Guaranteed Title Loans, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 JUL 29 PM 2:25

FILED

Dmc 7-30-96

ARTICLES OF INCORPORATION OF
GUARANTEED TITLE LOANS, INC.

FILED
96 JUL 29 PM 2:25
STATE
PALM BEACH, FLORIDA

ARTICLE 1- CORPORATE NAME

The name of the corporation is GUARANTEED TITLE LOANS, INC.

ARTICLE 2- NATURE OF THE CORPORATE BUSINESS

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 3- CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) Shares of class A common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE 4- PRE-EMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full pre-emptive rights.

ARTICLE 5- INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Principal Office in the State of Florida are as follows:

Registered Agent

Mark E. Montozzi
12483 67th St. North
West Palm Beach, FL 33412

Principal Office

Guaranteed Title Loans, Inc.
12483 67th St. North
West Palm Beach, FL 33412

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles Guaranteed Title Loans, Inc., hereby accept such status and consent to act in this capacity and agree to comply with the requirements of the law pertaining thereto.


Mark E. Montozzi

ARTICLE 6- INITIAL BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the corporation is one (1). The number of directors may be increased or diminished from time to time by the by laws. The name and address of the initial directors of the corporation is:

Mark E Montozzi
12483 67th St. North
West Palm Beach, FL 33412

Article 7 - Incorporator

The name and address of the person signing these articles is:

Mark E Montozzi
12483 67th St. North
West Palm Beach, FL 33412

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 19th day of July, 1996.

Witness TK

Witness TK

Mark E Montozzi TK

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Mark E Montozzi, known to me and know by me to be the person who executed the forgoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of July, 1996

[Signature]
Notary Public