

FROM NO 95 763 2439

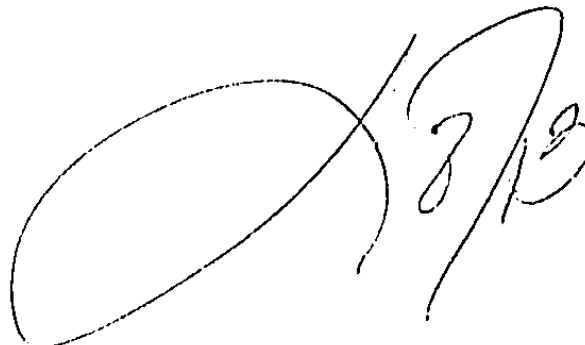
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8/13/96 FLORIDA DIVISION OF CORPORATIONS
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
DEPARTMENT OF STATE 100 NE THIRD AVE
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400 EAST GAINES STREET FT LAUDERDALE FL 33301-
TALLAHASSEE, FL 32300 CONTACT: DEBRA H OHRYSTIE
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FAX: (306) 763-2439

(((H96000011220))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ONE HOUR TITLE LOAN, INC.
FAX AUDIT NUMBER: H96000011220 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/13/1996 TIME REQUESTED: 09:48:50
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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**ARTICLES OF INCORPORATION
OF
ONE HOUR TITLE LOAN, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of ONE HOUR TITLE LOAN, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is ONE HOUR TITLE LOAN, INC. and the street address of the initial principal office of the Corporation is 4971 North State Road 7, Tamarac, Florida 33319.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4971 North State Road 7, Tamarac, Florida 33319, and the name of the Initial Registered Agent of the Corporation at that address is Larry VanDeKerkhove.

PREPARED BY: Gerald W. Gritter, Esquire
100 N.E. Third Avenue, Suite 1100
Fort Lauderdale, FL 33301
(954) 462-3300
Florida Bar No. 282170

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ARTICLE V**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The names and addresses of the Initial Directors of the Corporation are:

Name**Address**

Larry VanDeKerkhove

4971 North State Road 7
Tamarac, Florida 33319

Thomas S. DeBos

4971 North State Road 7
Tamarac, Florida 33319**ARTICLE VI****INCORPORATOR**

The name and address of the Incorporator of the Corporation is Gerald W. Gritter, Esquire, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of August, 1996.



GERALD W. GRITTER, incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for ONE HOUR TIT LB LOAN, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Dated: August 12, 1996

By: 
LARRY VAN DE KERKHOVE,
Initial Registered Agent

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