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FILED



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 186634 4340059

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizub

ORDER DATE : December 12, 1996

ORDER TIME : 3:29 PM

ORDER NO. : 186634-010

CUSTOMER NO: 4340059

CUSTOMER: Toni Clark, Legal Assistant
KELLEY DRYE & WARREN, LLP
2400 Miami Center
201 South Biscayne Boulevard
Miami, FL 33131-2399

File Second
File Second

100002028261--1

DOMESTIC FILING

NAME: ACI COLLECTIONS, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS: _____

RECEIVED
96 DEC 12 PM 4:09
DIVISION OF CORPORATION

12-13-96

ARTICLES OF INCORPORATION
OF
ACI COLLECTIONS, INC.

FILED
96 DEC 12 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and principal address of this Corporation shall be:

ACI COLLECTIONS, INC.
1415 E. Sunrise Blvd., Suite 404
Ft. Lauderdale, Florida 33304

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

c/o Kelley Drye & Warren LLP
201 South Biscayne Blvd., Suite 2400
Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

Samuel C. Ullman

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The name and street address of the initial members of the Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Jonas Zagarinsky	1415 E. Sunrise Blvd., Suite 404 Ft. Lauderdale, Florida 33304
Lynn Zagarinsky	1415 E. Sunrise Blvd., Suite 404 Ft. Lauderdale, Florida 33304

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Samuel C. Ullman	c/o Kelley Drye & Warren LLP 201 South Biscayne Blvd., Suite 2400 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 11th day of December, 1996.



Samuel C. Ullman, Incorporator

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

FILED
96 DEC 12 PM 4:33
SECRET
TALLAHASSEE, FLORIDA

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, ACI COLLECTIONS, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at c/o Kelley Drye & Warren LLP, 201 South Biscayne Blvd., Suite 2400, Miami, Florida 33131, has named Samuel C. Ullman, located thereat as its registered agent to accept service of process within this state.

By: 

Samuel C. Ullman
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.


Samuel C. Ullman
Registered Agent