

JAN-14-97 TUE 14:42

KRAMER GREEN ZUCKERMAN K

FAX NO. 3059811605

P.01

H97000004071

DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000000779 3))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
073707002173

ACCT#:

CONTACT: SANDY TOMLIN
PHONE: (305) 966-2112
(305) 981-1605

FAX #:

NAME: AUTO TITLE LOANS OF AMERICA CORPORATION
AUDIT NUMBER.....H97000000779
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE
DOCUMENT

RECEIVED
02:14 PM 01/14/97
TALLAHASSEE, FLORIDA

FILED
97 JAN 14 PM 5:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9700000779

FILED
97 JAN 14 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AUTO TITLE LOANS OF AMERICA CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation is AUTO TITLE LOANS OF AMERICA CORPORATION.

ARTICLE II
DURATION

The duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

Prepared by: Howard N. Kahn, Esq.
Bar No. 724416
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Blvd., Suite 485 So.
Hollywood, FL 33021
Phone: (954)966-2112

H9700000779

H97000000779

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of its initial registered agent is:

Howard N. Kahn
4000 Hollywood Boulevard
Suite 485 South
Hollywood, Florida 33021

ARTICLE VI
DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person to serve as member of the initial board of directors is:

Christy Juhl
4600 Sheridan Street
Suite 301
Hollywood, FL 33021

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

Howard N. Kahn
4000 Hollywood Boulevard
Suite 485 South
Hollywood, Florida 33021

H9700000779

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

**ARTICLE IX
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation is:

c/o Stephen M. Beyer, Esq.
4600 Sheridan Street
Suite 301
Hollywood, Florida 33021

Executed by the undersigned on the 9 day of January, 1997.

INCORPORATOR:



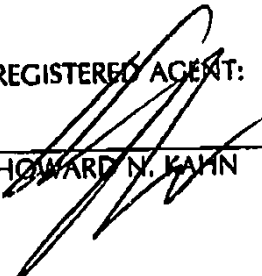
HOWARD M. KAMIN

H9700000779

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

REGISTERED AGENT:



HOWARD N. KAHN

kahn\beverhaut-fil.in\auto.soi

FILED
97 JAN 14 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9700000779