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Larry Collins
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January 30, 1997

Division of Corporations
Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

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-01/31/97--01039--001
****122.50 ****122.50

RE: Eustis Enterprises, Inc.
Articles of Incorporation

Gentlemen:

Enclosed please find my trust account check, made payable to the Secretary of State, Check #2392 in the amount of \$122.50, along with the original and one copy of the Articles of Incorporation for Eustis Enterprises, Inc. Please file the original and return one certified copy to this office.

Thank you for your attention to this matter.

Sincerely,

Larry Collins

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 31 PM 3:02

FILED

LC/tp
enc: Articles of Incorporation
Check #2392; \$122.50

1/31

ARTICLES OF INCORPORATION

OF

EUSTIS ENTERPRISES, INC.

The undersigned, for the purpose of forming a non-profit corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the Corporation is Eustis Enterprises, Inc.

**ARTICLE TWO
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purposes for which the Corporation is formed is to engage in the making of motor vehicle title loans and may, in addition, engage in any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE
PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 415 N. W. 1st Ave., Ocala, Florida 34475 and its initial mailing address is the same.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE SIX
REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is 415 N. W. 1st Ave., Ocala, Florida 34475, and the name of the initial registered agent at that address is Larry Collins.

**ARTICLE SEVEN
DIRECTORS**

There shall be no Board of Directors.

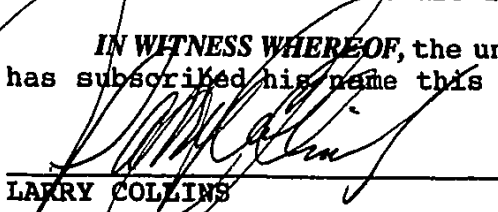
**ARTICLE EIGHT
INCORPORATORS**

The name and addresse of the Incorporator of the Corporation is LARRY COLLINS, whose address is whose address is 415 N. W. 1st. Ave., Ocala, Florida 34475.

**ARTICLE NINE
COMMENCEMENT**

The Corporation shall be deemed to commence its existence at the time these Articles are filed.

IN WITNESS WHEREOF, the undersigned incorporator and subscriber has subscribed his name this 30th day of January, 1997.


_____, Subscriber
LARRY COLLINS

STATE OF FLORIDA
COUNTY OF MARION

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LARRY COLLINS, (to me known) to be the person described as the Incorporator in the foregoing Articles of Incorporation, or who produced the following identification N/A and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Ocala, said County, and State, this 30th day of January, 1997.



NOTARY PUBLIC

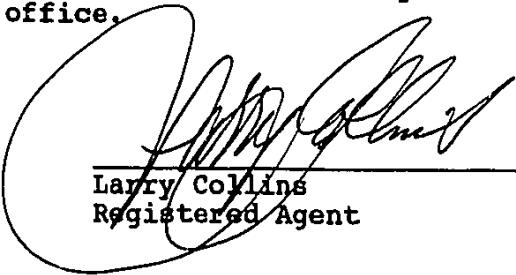
My Commission expires: _____



MY COMMISSION # 00600880 EXPIRES
October 10, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Eustis Enterprises, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.



Larry Collins
Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA