## (((H97000002633 0)))

DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

071001002335 ACCT#:

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: CREDISMART INC.

AUDIT NUMBER..... H97000002633

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION** 

<u>OF</u>

## CREDISMART INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

CREDISHART INC.

The principal place of business of this corporation shall be: 14799 S.W. 83 md Ln.

Miami, Fl 33193

## ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1,00 Par Value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Reinaldo E. Valentino

14799 S.W. 83rd Ln. Miami, Fl 33193

Ricardo E. Valentino

14799 S.W. 83rd Ln. Miami, Fl 33193

Prepared by: Reinaldo E. Valentino

14799 8.W. 83rd Ln. Miami, Fl 33193 (305) 387-4215

#### H97000002633

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Reinaldo E. Valentino 14799 S.W. 83rd Ln. Miami, Fl 33193

Ricardo E. Valentino 14799 S.W. 83rd Ln. Miami, Fl 33193

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 13th day of February, 1997.

Signature(s) of incorporator(s)

#### H97000002633

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation	CREDISMART INC.	•
2. The name and address of the registe	red agent and office is:	
Reinaldo E. Valentino 147		
(P.O. BOX NOT ACCEPTABLE)		
Miami, Fl 33193		
(CITY/STATE/ZIP)		
	SIGNATURE (corporate of	Delletus
	TITLE DIRECTOR	
		•
	DATE 02/13/97	<del> </del>
HAVING BEEN NAMED TO ACCEPT STATED CORPORATION, AT THE PI HEREBY AGREE TO ACT IN THIS COMPLY WITH THE PROVISIONS OF AND COMPLETE PERFORMANCE OF AND OBLIGATIONS OF SECTION 607	LACE DESIGNATED IN THIS C CAPACITY, AND I FURTHE FALL STATUTES RELATIVE TO OF MY DUTIES, AND LAGCER	ERTIFICATE, I ER AGREE TO THE PROPER
	SIGNATURE 1 1	MIN
	DATE 02/13/97	ALL ALL
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