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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT FAX #: (305)541-3770  
PHONE: (305)541-3694  
NAME: AMERICAN EASY LOAN INC.  
AUDIT NUMBER.....H97000006062  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 5  
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ARTICLES OF INCORPORATION  
OF  
AMERICAN EASY LOAN INC.

ARTICLE I  
NAME

The name of this Corporation shall be: American Easy Loan Inc.

ARTICLE II  
PURPOSE

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue at any time is 7,500 shares of \$1.00 par value each.

ARTICLE IV  
PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, right to subscribe to or to acquire shares of the corporation to the extent that the stockholders might so specifically set forth. Lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

ARTICLE V  
TERM OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VI  
ADDRESS

The principal office of this corporation shall be located at 11880 Bird Road, Suite 318, Miami, Florida 33165 with the corporation retaining the power of moving its offices to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

Prepared by:  
JULIO C. ALONSO, ESQ. (Bar No. 275670)  
100 N.W. 37th Avenue, Suite 800  
Miami, Florida 33125 (305) 649-7600

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ARTICLE VII  
REGISTERED AGENT

The initial registered office of this corporation shall be 11880 Bird Road, Suite 318, Miami, Florida 33165. The initial registered agent at such address shall be JOSE MONTANA.

ARTICLE VIII  
BOARD OF DIRECTORS

This Corporation shall at all times have at least one and not more than five Directors who shall conduct the business of the Corporation as a Board of Directors. The Stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE IX  
INITIAL BOARD OF DIRECTORS

The names and addresses of the Members of the First Board of Directors who shall hold office until the first annual meeting of Shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office or death are:

Jose Montana  
11880 Bird Road, Suite 318  
Miami, Florida 33165

ARTICLE X  
INCORPORATORS

The names and addresses of the incorporators signing this Articles are:

Jose Montana  
11880 Bird Road, Suite 318  
Miami, Florida 33165

ARTICLE XI  
BY LAWS

The By Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the Corporation at any duly scheduled Special Meeting called for that purpose.

ARTICLE XII  
INDEMNIFICATION OF DIRECTORS

Every person who now is or hereafter shall become a Director of this Corporation, shall be indemnified by the Corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him or her in connection with or resulting from any action, suit or proceedings, of whatever nature, to which he or she is or shall be made a part by

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reason of him or her being or having been a director of the Corporation (whether or not he or she is made a party to such action, suit or proceeding or at the time such cost or expense is incurred by or imposed upon him or her).

However, an exception is made to the above in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performances of the duties imposed on him or her as such Director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESSES WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 14 day of April, 1997.

  
\_\_\_\_\_  
JOSE MONTANA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES THE FOLLOWING IS  
SUBMITTED:**

**FIRST-That AMERICAN EASY LOAN INC. desiring to organize or  
qualify under the Laws of the State of Florida, with its principal  
place of business at City of Miami, State of Florida, has named  
JOSE MONTANA located at 11880 Bird Road, Suite 318, City of Miami,  
State of Florida as its agent to accept service of process within  
Florida.**

  
\_\_\_\_\_  
SUBSCRIBER

Dated: 4-14-97

**Having been named to accept service of process for the above  
stated Corporation, at the place designated in this Certificate, I  
hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper and  
complete performance of my duties.**

  
\_\_\_\_\_  
RESIDENT AGENT

Dated: 4-14-97

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