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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: FLAGLER TITLE LOANS, INC.
071324000655

ACCT#:

CONTACT: ROLANDO TRUJILLO

PHONE: (305)541-0790

FAX #:

(305)541-4015

NAME: FLAGLER TITLE LOANS, INC.

AUDIT NUMBER.....H97000007703

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

CERT. OF STATUS..1

PAGES..... 3

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ARTICLES OF INCORPORATION

FLAGLER TITLE LOANS, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FLAGLER TITLE LOANS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2300 West Flagler Street, Suite A
Miami, FL 33135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 Shares of Common Stock, \$1.00 Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sonia Soto
2300 West Flagler Street, Suite A
Miami, FL 33135

Prepared By: Sonia Soto
2300 W. Flagler St. Suite A
Miami, FL 33135

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ARTICLE V INCORPORATOR(S)

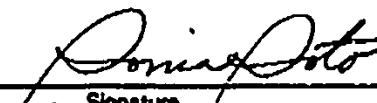
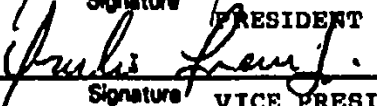
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sonia Soto, PRESIDENT
2300 West Flagler Street, Suite A
Miami, FL 33135

Onelio Fernandez, VICE PRESIDENT
2300 West Flagler Street, Suite A
Miami, FL 33135

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of May, 19 97.

X		_____ Signature	PRESIDENT
X		_____ Signature	VICE PRESIDENT
		_____ Signature	

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: FLAGLER TITLE LOANS, INC.

2. The name and address of the registered agent and office is:

Sonia Soto

(Name)

2300 West Flagler Street, Suite

(P.O. Box not acceptable)

Miami, FL 33135

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X *Sonia Soto*
(Signature)

REGISTERED AGENT

May 7, 1997

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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