

P97000050046

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Alpha Resources North America, Inc.
(Proposed corporate name - must include suffix)

700002201937--9
-06/04/97--01101--001
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Roger Fields
Name (Printed or typed)
1235 Shannon Way
Address
Marietta, GA 30060
City, State & Zip
(770)437-8818
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -4 AM 9:36

3

NOTE: Please provide the original and one copy of the articles.

NEWLIFE CREDIT
ASSOCIATION, INC.

A Member Supported, "Non-Profit," Corporation
Dedicated to Helping People Who Want to Help Themselves

291 Pat Mell Road
Suite 201
Marietta, Georgia 30060-4981

Member
Atlanta Area Chamber of Commerce

June 2, 1997

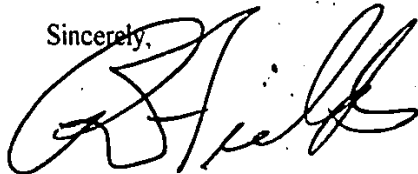
Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

Although our mailing address is stated on our Articles of Incorporation we have not physically moved to the Tampa area. We will not be moving until approximately July 8, 1997. Therefore, please send the Certified Copies and the Certificates to :

Roger Fields
C/O NewLife Credit Association, Inc.
291 Pat Mell Road Suite 201
Marietta, Georgia 30060

Sincerely,



Roger Fields
President

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Alpha Resources North America, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Office: 8306 Laurel Fair Circle
Suite 253
Tampa, Florida 33610

Mailing Address: P.O. Box 11826
Tampa, Florida, 33680-1826

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any on time is:

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

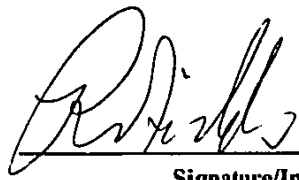
The name and Florida street address of the initial registered agent are:

Stanford R. Solomon
3000 Nationsbank Plaza
400 North Ashley Drive
Tampa, Florida 33602

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Roger Fields
1235 Shannon Way
Marietta, GA 30060



Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

5/29/97

Date