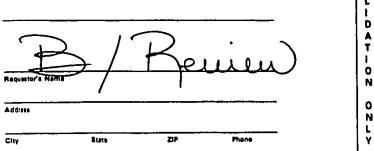
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SECRETA OF STATE

CORPORATION(S) NAME

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ARTICLES OF INCORPORATION ATTORNEY'S COLLECTION AGENCY, INC.

ARTICLE I- NAME

The name of this corporation is ATTORNEY'S COLLECTION AGENCY, INC.

ARTICLE II-DURATION

This corporation shall exist in perpetuity.

ARTICLE III-PURPOSE

The undersigned, natural person, who is licensed or otherwise legally authorized to practice the profession of COLLECTION AGENCY in the State of Florida, hereby intends to form a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE IV-CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be one thousand (1,000) shares of common stock at a \$.50 par value. All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation shall be 150 S.E. $12^{\rm th}$ Street, Suite 300, Ft. Lauderdale, Florida 33316. The name of the Corporation's registered agent is SUZANNE FRIEDMAN, ESQ. located at 150 S.E. $12^{\rm TI}$ STREET, SUITE 300, FT. LAUDERDALE, FL 33316, as its agent to accept service of process within Florida.

ARTICLE VI-INCORPORATOR

The name of the incorporator is SUZANNE FRIEDMAN, ESQ., located at 150 S.E. 12th Street, Suite 300, Ft. Lauderdale, Florida 33316.

ARTICLE VII-BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII-DIRECTORS

The number of directors constituting the initial Board of Directors of this Corporation is two (2). The name and street address of the initial Board of Director of this Corporation is:

Suzanne Friedman, Esq. 150 S.E. 12th Street, Suite 300, Ft. Lauderdale, Florida 33316

Anthony J. Russo, Jr., Esq. 400 S.E. θ^{th} Street, Ft. Lauderdale, Florida 33316

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation. The Shareholders of this Corporation shall exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.



ARTICLE IX-DIRECTORS MEETINGS

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of Board of Directors must be attended in fact in person by each director.

ARTICLE X-STOCK TRANSFERS

The Corporation, its Shareholders, or any combination of the Corporation and its Shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

ARTICLE XI-APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this Corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII-AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business will be not less than Five Hundred Dollars (\$500.00).

ARTICLE XIV-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ day of _______, 1997.

SUZAME FRIEDMAN Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That ATTORNEY'S COLLECTION AGENCY, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 150 S.E. 12th Street, Suite 300, Ft. Lauderdale, Florida 33316 has named SUZANNE FRIEDMAN, located at 150 S.E. 12th Street, Suite 300, Ft. Lauderdale, Florida 33316, as its agent to accept services of process within Florida.

ACKNOWLEDGMENT:

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 performance of my duties.

STATE OF FLORIDA

COUNTY OF BROWARD

Before me personally appeared SUZANNE FRIEDMAN to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that SUZANNE FRIEDMAN executed said instrument for the purposes therein expressed and who did take an oath.

WITNESS my hand and official seal, this _____ day of ______,

A.D. 19_____.

NOTARY PUBLIC

[] Personally Known [] Produced Identification

Type of Identification Produced ______

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