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MARK MONTOSZI
508 N. DIXIE HWY
STE #5
LANTANA, FL 33462

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION OF
EAGLE CHECK CASHING STORES, INC.

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ARTICLE I - COOPERATE NAME

The name of the corporation is Eagle Check Cashing Stores, Inc.

ARTICLE II - NATURE OF THE CORPORATE BUSINESS

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) shares of class A common stock having a par value of one (\$1.00) dollar per share.

ARTICLE IV - PRE-EMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full pre-emptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED

The corporation's initial Registered Agent and Registered Office in the State of Florida are as follows:

Mark E Montozzi
508 N. Dixie Hwy
Ste #5
Lantana Florida 33462

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Eagle Check Cashing Stores, Incorporation. I hereby accept such status and consent to act in this capacity and agree to comply with the requirements and laws pertaining thereto.


Mark E Montozzi

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the corporation is One (1). The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial directors of the corporation is:

Mark E Montozzi
12483 67th Street North
West Palm Beach Florida 33412

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

Mark E Montozzi
12483 67th Street North
West Palm Beach, Florida 33412

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 7 day of July,
_____ 1997.

Witness

Witness

Mark E Montozzi
Mark E Montozzi

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Mark E Montozzi, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7 day of July 1997.

Linda Briggs
Notary Public



LINDA BRIGGS
COMMISSION # CC 549940
EXPIRES APR 23, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

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TALLAHASSEE, FLORIDA