

200002239522

INCORPORATED SERVICE, INC.
 Regular Representative
 890 S.W. 87 AVENUE, SUITE: 16
 Address
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

200002239522--0
 -07/16/97--01056--027
 ****122.50 ****122.50
 Office Use Only

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

1. QUICK N E-Z AUTO LOANS, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

97 JUL 16 PM 12:01
 RECEIVED
 DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" 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/ QUADIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/16

97 JUL 16 AM 11:08
 RECEIVED
 DIVISION OF CORPORATION

Examiner's Initials	
---------------------	--

FILED
97 JUL 16 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION
OF
"QUICK 'N' E-Z" AUTO LOANS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate(s) themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

"QUICK 'N' E-Z" AUTO LOANS, INC.

ARTICLE II. NATURE OF BUSINESS

The general Nature of the business to be transacted by this corporation is: to loan money on cars and/or motor vehicles and any other legal purposes and...

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and

execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileged of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at anytime is: 600 shares of common stock having a nominal of \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$600.00

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida is:

308 N.W. 27 Avenue
Miami, Florida 33125

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have one (1) Director initially. The number of Director(s) may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS & OFFICERS

The names and post office address(es) of the member (s) of the first Board of Directors are:

NAME:	ADDRESS:	OFFICE:
GILBERTO R. BORGES, SR.	308 N.W. 27 Avenue Miami, Florida 33125	Pres./Sec./Dir.

ARTICLE IX. SUBSCRIBERS

The name(s) and post office address(es) of each subscriber to these Article of Incorporation and percentages of shares of

each subscriber is:

NAME:

ADDRESS:

GILBERTO R. BORGES,
SR.

308 N.W. 27 Avenue 100% of shares
Miami, Florida 33125

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be : 308 N.W. 27 Avenue, Miami,
Florida 33125 and the resident agent is GILBERTO R. BORGES, SR. .

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner
provided by law. Every amendment shall be approved by the Board
of Directors, proposed by them to the stockholders, and approved
at a stockholder's meeting by a majority of the stock entitled to
vote thereon.


GILBERTO R. BORGES, SR.

NOTARY CERTIFICATE

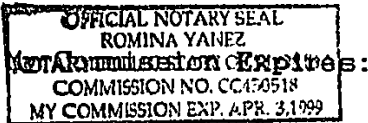
STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary
Public, duly authorized in the State and County named above to
take acknowledgements, personally appeared, GILBERTO R. BORGES,
SR. to me known to be the person(s) described as subscriber(s) in
an who executed the foregoing described Articles of
Incorporation, and they acknowledged before me that they

subscribed their name hereto for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County,
Florida, this 15th day of July, 1997.

Romina Yanez
NOTARY PUBLIC
Print Name:



ACKNOWLEDGEMENT

(Must be signed by Designated Registered Agent)

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Gilberto R. Borges Sr.
GILBERTO R. BORGES, SR.
Registered Agent

FILED
97 JUL 16 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA