JUL P. 02 FLORIDA DIVISION OF CORPORATIONS 7/28/97 5:47 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((II97000012313 7))) TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4001 ACCT#: FROM: LA DUKE & LA DUKE P.A. 075764001766 CONTACT: RONALD LA DUKE FAX #: PHONE: (954)970-4193 (954) 970-4193 NAME: HONOR CREDIT CORPORATION DOC TYPE........FLORIDA PROFIT CORPORATION OR P.A. CERT, OF STATUS..1 PAGES.... 4 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE.. \$78.75 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>:

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 30, 1997

LA DUKE & LA DUKE P A

SUBJECT: HONOR CREDIT CORPORATION REF: W97000017481

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronically submitted document must also include the preparer's telephone number in the lower left hand corner.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register Corporate Specialist Supervisor

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Division of Corporations - P.O. BOX 6927 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

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WASSEE, IT ORIDA

OF

Honor Credit Corporation

ARTICLE I

NAME

The name of this company is Ilonor Credit Corporation

ARTICLE Π

DURATION

The period of duration of this Corporation is perpetual.

ARTICLE III

PURPOSES AND POWERS

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Ten Million (10,000,000) shares of Common Stock, having no par value.

ARTICLE V

PRE-EMPTIVE RIGHTS

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

Ronald La Duke La Duke & La Duke PA P.O.Box 771000 Coral Springs, P1. 33077 (954) 975-0536 H97000012313 7 H97000012313 7

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial place of business is 6593 S.W. 10th Court, North Lauderdale, Florida 33068 and the registered office of this Corporation is 6593 S.W. 10th Court, North Lauderdale, Florida 33068 and the name of the initial registered agent of this Corporation at that address is Ronald La Duke.

ARTICLE VII

DATA RESPECTING DIRECTORS

7.1 Initial Board of Directors

The Initial Board of Directors shall be residents of the State of Florida or stockholders of the Corporation. The initial Board of Directors shall hold the organizational meeting of the Corporation.

7.2 Names and Addresses

The names and addresses of the members of the initial Board of Directors who shall serve until the first annual meeting of the stockholders, or until the first annual meeting of the stockholders, or until successors shall have been elected, arc as follows: Ronald La Duke, 6593 S.W. 10th Court, North Lauderdale, Florida 33068.

7.3 Increase or Decrease of Directors

The number of Directors may be increased or decreased from time to time by amendment of the By-Lawa, but no decrease shall have the effect of shortening the term of any incumbent Directors.

ARTICLE VIII

INCORPORATION

The name and address of the person signing these Articles of Incorporation is Ronald La Duke, 6593 S.W. 10th Court, North Lauderdale, Florida 33068.

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ARTICLE IX

CUMULATIVE VOTING

At each election for Directors, every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one (1) candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of candidates.

ARTICLE X

ACTION BY DIRECTORS AND STOCKHOLDERS WITHOUT A MEETING

The Directors and Stockholders of this Corporation may take action by written consent, as provided by law and the By-Laws of this Corporation.

ARTICLE XI

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 28th Day of July, 1997.

Ronald La Duke

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Ronald La Duke, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

Public



KRIATIN Ə WIPICIA My Conversion CC5061322 Expires Oct. 28, 1999

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DESIGNATION OF RESIDENT AGENT

FOR

Honor Credit Corporation

Pursant to Chapter 48.091, Florida Statutes the following is submitted.

Honor Credit Corporation, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named Ronald La Duke located at, 6593 S.W. 10th Court, North Lauderdale, Florida 33068., County of Broward, State of Florida as its agent for service of process within this State.

ACKNOWLEDGEMENT:

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 agree to comply with the provision of said Act relative to keeping open said office.

Ronald La Duke

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal, in the State and County aforesaid, this 28th day of July, 1997.

Notary Public

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