

P97000006803Q

July 21, 1997

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

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-08/04/97--01057--015
***122.50 ***122.50

Re: Title Loans Today

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a money order in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours

Philip A. Dixon

Philip A. Dixon

Title Loans Today
4047 Okeechobee Blvd.
Suite #117
West Palm Beach, Fl. 33409
561-684-8622

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

TITLE LOANS TODAY, INC.
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TITLE LOANS TODAY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares () of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Title LOANS Today, Inc.</u>		
ADDRESS	<u>4047 OKEECHOBEE BLVD., Suite #117</u>		
CITY	<u>WEST PALM BEACH</u>	FLORIDA	ZIP <u>33409</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Philip A. Dixon</u>		
ADDRESS	<u>4047 OKEECHOBEE BLVD Suite #117</u>		
CITY	<u>WEST PALM BEACH</u>	FLORIDA	ZIP <u>33409</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Philip A. Dixon</u>		
ADDRESS	<u>4047 OKEECHOBEE BLVD #117</u>		
CITY	<u>WEST PALM BEACH</u>	STATE <u>FL</u>	ZIP <u>33409</u>
NAME	<u>Lauren M. Petersen</u>		
ADDRESS	<u>4047 OKEECHOBEE BLVD #117</u>		
CITY	<u>WEST PALM BEACH</u>	STATE <u>FL</u>	ZIP <u>33409</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

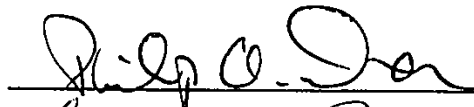
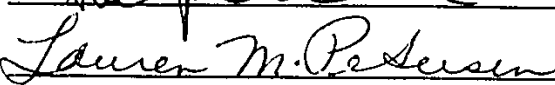
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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Philip A. Dixon		
ADDRESS	4047 Okeechobee Blvd Suite #117		
CITY	West Palm Beach	STATE	FL ZIP 33409
NAME	Lauren M. Petersen		
ADDRESS	4047 Okeechobee Blvd Suite #117		
CITY	West Palm Beach	STATE	FL ZIP 33409
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of 7-21, 1997.

 (Seal)
 (Seal)
 _____ (Seal)

STATE OF FLORIDA

COUNTY OF P. B.) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Philip Dixon

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of 7-21, 1997.

(Notary Seal)


 (Notary Public, State of Florida at Large)

My Commission expires: Dec 19, 1998



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TITLE LOANS TODAY, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4047 Okeechobee Blvd #117
WEST PALM BEACH, FL 33409

has named Philip A. Dixon

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Philip A. Dixon
(registered agent)

Philip A. Dixon