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#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

ACCT#: 071001002335 FAX #: (305)716-0346

NAME : BREDIT GORD NETWORK THE CREDIT NETWORK ENTERPRISES of MIAMI, FULL AUDIT NUMBER ..... 497000013388

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... DEL.METHOD.. FAX

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 14, 1997

FAS-T CORP AGENTS INC

SUBJECT: CREDIT CORP NETWORK, INC.

REF: W97000018821

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

A corporate suffix anywhere in the name does not make a distinguishable difference.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H97000013388 Letter Number: 897A00041324 H97000013388

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SECNETARY DI STATE
TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

#### ARTICLE I-NAME

The name of the Corporation is CREDIT NETWORK ENTERPRISES OF MIAMI, INC.

#### ARTICLE 2-PURPOSE OF CORPORATION

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

#### ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

9195 SW 147 AVE APT 3139 MIAMI, FL 33196,

#### ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

GUILLERMO LIERA DONADIO 9195 SW 147 AVE APT 3139 MIAMI, FL 33196

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Prepared by: A&G accounting 2595 SW 87 AVE

Miami, Fl 33165 (305)4859383

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#### ARTICLE 6- OFFICERS

The officers of the Corporation shall be:

President:

**GUILLERMO LIERA DONADIO** 

9195 SW 147 AVE APT 3139 MIAMI, FLORIDA 33196

#### ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

**GUIJERMO LIERA-DONADIO** 

#### ARTICLE 7-SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$ 1.00 PAR VALUE

#### ARTICLE 8-REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books if the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### ARTICLE 9-EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE 10-AMENDMENT

The Corporation reserves the right to amend, after, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this representation.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Floride Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

CREDIT NETWORK ENTERPRISES OF MIAMI, INC.

2. The name and address of the registered agent and office is:

**GUILLERMO LIERA-DONADIO** 

9195 SW 147 AVE Apt 3139 Miami, Fl 33196

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

( Agust 15, 1997

DATE