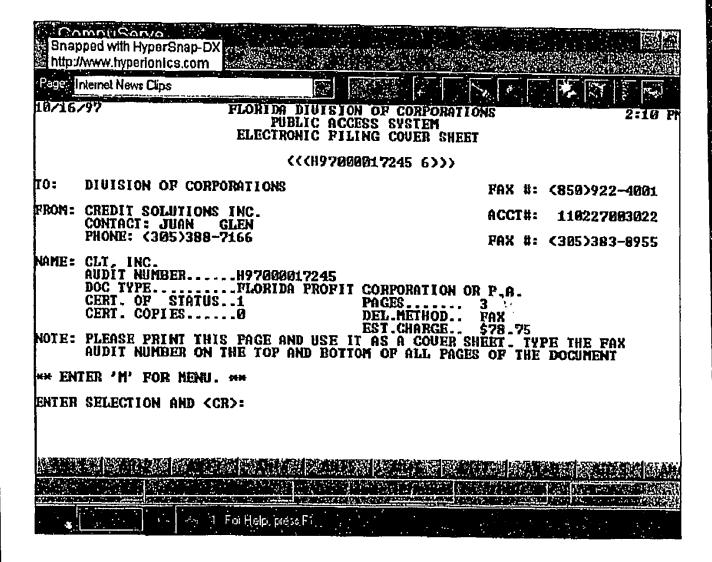
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October 16, 1997

CREDIT SOLUTIONS INC

SUBJECT: CLT, INC. REF: W97000023671

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.

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Becky McKnight Document Specialist FAX Aud. #: H97000017245 Letter Number: 097A00050678 Audit Number 4970000 17245

### ARTICLES OF INCORPORATION

#### **ARTICLE 1-NAME**

The name of the Corporation is

CLT, 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:

501 Brickell Key Dr Suite 400 Miami FL 33131

#### ARTICLE 4-INCORPORATOR

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

Jorge Tomascello 501 Brickell Key Dr Suite 400 Miaml FL 33131

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

\_16th\_day of October, 1997\_\_\_\_

Jorge tomascello

PREPARED BY
CREDIT SOLUTIONS ENTERPRISES INCORPORATED
13500 SW 88 ST
MIAMI FL 33186
305 388 7166

Audit Number

H970000 17245

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Audit Number

H97000017245

#### **ARTICLE 5- OFFICERS**

The officers of the Corporation shall be:

President:

Jorge Tomascello

501 Brickell Key Dr

Suite 400

Miami FL 33131

#### ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

Jorge Tomascello

#### **ARTICLE 7-SHARES**

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

100 at \$1.00 per share

#### **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 Sceretary of State, State of Florida.

Audit Number

497000017245

#### ARTICLE 10-AMENDMENT

The Corporation reserves the right to amend, alter, 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 reservation.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida 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:

CLT, INC.

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

Jorge Tomascello 501 Brickell Key Dr Suite 400 Miami FL 33131 97 OCT 17 AM 7: 29

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 JOYGE TOWACELO

Date 10-16-997

Audit Number 4970000 17245