

Florida Department of State
Division of Corporations
PO Box# 6327
Tallahassee, Fl. 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

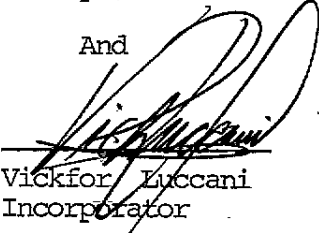
Gentlemen:

We are Writing you in reference to our wishes to form a Corporation under the available name of: LUBE TITLE LOANS Inc., and to this end we are enclosing the "ARTICLES OF INCORPORATION", along with a check in the amount of \$122.50, made to the Secretary of State to cover the fess for the filing of said above mentioned Corporation.-

Respectfully:


Luis D. Luccani
Incorporator

And


Vickfor Luccani
Incorporator

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Luis D. Luccani
11107 Clayridge Dr.
Tampa Fl. 33635

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ARTICLES OF INCORPORATION

OF

" LUBE TITLE LOANS Inc."

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby forms a Corporation under the Laws of the State of Florida.-

ARTICLE I.- NAME:

The name of the Corporation shall be:

"LUBE TITLE LOANS Inc."

ARTICLE II.-NATURE OF BUSINESS:

This Corporation shall engage primary in the activities of Costumer Loans and Sales Services, but it may also engage in any Lawfull activities or business permitted under the Laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.-

ARTICLE III.pCAPITAL STOCK:

The number of shares that this Corporation is authorized to have outstanding, shall be: 10,000 of Common Stock, having no par value at this time.-

ARTICLE IV.- ADDRESS:

The initial Street and address of the Corporation on this State and the principal office at this time is: 11107 Clayridge Dr. Tampa Fl. 33635-1548, and the name of the initial Registered Agent of the Corporation at that address is: LUIS D. LUCCANI.-

ARTICLE V.- INITIAL CAPITAL:

The initial Capital with which this Corporation shall begin business operations, is no less than TWO THOUSAND DOLLARS.-

ARTICLE VI.-TERM OF EXISTENCE:

This Corporation shall commence existing upon filing of these Articles of Incorporation by the Department of State of Florida and shall have perpetual existence.-

ARTICLE VII.- DIRECTORS:

This Corporation shall have no Directors initially, The number of Directors may be named, increased or diminished from time to time by the By-Laws adopted by the Stockholders.-

ARTICLE VIII.- OFFICERS:

The names and addresses of the initial Officers of the Corporation who shall hold Office for the first year of operations, or until their successors are elected or appointed are:

	Luis D. Luccani	of	11107 Clayridge Dr.
	President/Treasurer		Tampa Fl. 33635
And:	Vickfor Luccani	of	9120 Suffield Ct.
	Vice President/Secretary		Tampa Fl. 33615

ARTICLE IX.- INCORPORATORS:

The names and addresses of the Incorporators to these Articles of Incorporation are:

Luis D. Luccani
11107 Clayridge Dr.
Tampa Fl. 33635

And

Vickfor Luccani
9120 Suffield Ct.
Tampa Fl. 33615

ARTICLE X.- AMENDMENTS:

This Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto and any rights conferred upon the shareholders is subject to this reservation.-

ARTICLE XI.- REGISTERED AGENT:

The initial designation of the Registered Office for this Corporation shall be: 11107 Clayridge Dr. Tampa Fl. 33635, and the REGISTERED AGENT at that address, shall be: LUIS D. LUCCANI.-

Pursuant to Florida Status Section 607,164, having named to accept due process, for the above stated Corporation at the place designated in these Articles of Incorporation, I HEREBY ACCEPT AND AGREE TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT, relative to keep an open Office.-

By: 

Luis D. Luccani
Registered Agent

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 20th day of the month of November of year 1997.....

By: 

Luis D. Luccani
Subscriber

And: 

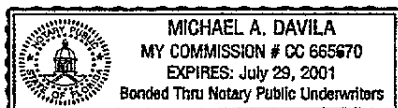
Vickfor Luccani
Subscriber

STATE OF: FLORIDA
COUNTY OF: HILLSBOROUGH

The foregoing instrument was acknowledge before me, a Notary Public authorized to take acknowledgements in the State and County set forth above by: Luis D. Luccani and Vickfor Luccani, known to me and known to be the persons who executed the foregoing Articles of Incorporation, on the 20th day of November of year 1997.....

By: 

Michael A Davila
Notary Public
Florida State
My Comm. expires: 7/29/2001



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA