## **Charter Number Only**

FILED 98 JAN 21 PM 3: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

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CR2E031 (R8-85)

## ARTICLES OF INCORPORATION

of

#### DISCOUNT TITLE LOANS, INC.

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:

DISCOUNT TITLE LOANS, 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 SIX HUNDRED shares (600) of ONE Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

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

Karen Russo 701 Sea Farer Circle, #105 Jupiter, FL 33477

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) 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:

Mina Dwoskin 9100 W Bay Harbor Dr. #7AW Bay Harbor Island,	· FL	33154	
Karen Russo 701 Sea Farer Circle, #105 Jupiter,	<u>-</u> · · · · · · . FL	33477	* :

#### ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

-	Karen Russo 701 Sea Farer Circle, Jupiter,	#105	 FL	33477	,	- -
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IN WITNESS WHEREOF, the undersigned director(s) have executed these Articles of Incorporation this 19th day of January, 1998.

k	aren	Russo		
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#### 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

#### <u>Karen</u>Russo

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

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 19th day of January, 1998

(Notary Bonded By Sevice ine

(Notary Public, State of Florida at Large)

My Commission expires: /0/2

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

DISCOUNT TITLE LOANS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 701 SeaFarer Circle, #105, Jupiter, FL 33477 has named Karen Russo located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

#### ACKNOWLEDGEMENT

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

(registered agent)

98 JAN 21 PM 3: 54
SECRETARY OF STATE
TALLAHASSEE, FI ORID.