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TO: DIVISION OF CORPORATIONS

NAME: PORTFOLIO RECEIVABLES MANAGEMENT CORP.

FAX #: (85Ø)922-4ØØ1

FROM: FILINGS, INC.

CONTACT: TERESA ROMAN PHONE: (904)385-6735

(904)561-1025

Ø7272ØØØØ1Ø1 ACCT#: FAX #:

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..Ø

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# ARTICLES OF INCORPORATION OF PORTFOLIO RECEIVABLES MANAGEMENT CORP.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

### ARTICLEI

The name of this corporation shall be Portfolio Receivables Management Corp. and the initial address of this corporation shall be 2001 West Sample Road, Suite 101, Pompano Beach, Fl 33064.

#### ARTICLEII

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	P <del>er Share</del>	Stock
1000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

#### ARTICLEIV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

Prepares By: A. Wayne Gill, ESP 20783/5. State 207 # 53 Boca Raton, FL 33428 (954) 969-930/ Florida Bar # 968896

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# ARTICLEY

The initial registered office of this corporation shall be at 2001 West Sample Road, Suite 101, Pompano Beach, Fl 33064 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Sharon A. Gill.

# **ARTICLE VI**

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

## ARTICLE VII

The name and address of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Sharon A. Gill

President/CEO

Treasurer Secretary 2001 West Sample Road, Suite 101

Pompano Beach, Florida 33428

# **ARTICLE VIII**

The name and address of the Incorporator is Sharon A. Gill, 2001 West Sample Road, Suite 101, Pompano Beach, Fl 33064.

# ARTICLEIX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any

disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorized any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLEX

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

#### ARTICLEXI

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 31 day of January 1998.

Sharon A. Gill Its: President

Dated: January 3/ , 1998.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted: First, That Portfolio Receivables Management Corp. desiring to organize under the laws of the State of Florida, has named Sharon A. Gill, 2001 West Sample Road, Suite 101, Pompano Beach, Fl 33064, County of Broward, State of Florida 33064, as it statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.0501, Florida Statutes.

Sharon A. Gill

Registered Agent

DATED: this 31 day of January, 1998.

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SECRETARY OF STATE