

P98000019318

Seth D. Lubin
Attorney At Law
P.O. Box 260777
Pembroke Pines, FL 33028

500002442525--3
-02/27/98--01047--015
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 FEB 27 PM 3 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/27

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION

OF

DEBT RESOLUTION CORPORATION

FILED
98 FEB 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLE I.** The name of this corporation is DEBT RESOLUTION CORPORATION, operating at P.O. Box 260777, Pembroke Pines, FL 33028.
- ARTICLE II.** This corporation shall have perpetual existence, unless sooner dissolved according to law.
- ARTICLE III.** This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.
- ARTICLE IV.** This corporation is authorized to issue One Thousand (1000) shares of common stock having a par value of \$1.00 per share.
- ARTICLE V.** The street address of the initial registered office of this corporation is: 1263 N.W. 123rd Avenue, Pembroke Pines, FL 33029, and the name of the initial registered agent of this corporation at that address is Michael Brautman.
- ARTICLE VI.** This Corporation shall have 1 Director(s) initially. The number of directors may be increased or diminished from time to time by By-Laws, but shall never be less than one. The names and addresses of the initial director of this Corporation is: Michael Brautman, P.O. Box 260777, Pembroke Pines, FL 33028.
- ARTICLE VII.** The name and street address of the person signing these Articles of Incorporation is: Michael Brautman, P.O. Box 260777, Pembroke Pines, FL 33028.
- ARTICLE VIII.** The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.
- ARTICLE IX.** This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.
- ARTICLE X.** This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- ARTICLE XI.** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors,

proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote on said issue, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on 11/13/97.

I AM HEREBY familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



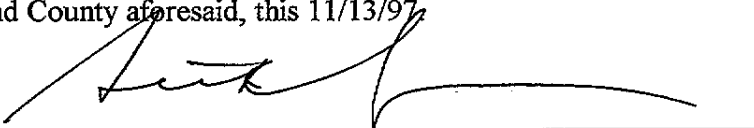
Michael Brautman
Subscriber and Registered Agent

FILED
98 FEB 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared Michael Brautman, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation on 11/13/97.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11/13/97.



Notary Public at Large
State of Florida



SETH LUBIN
My Commission CC419253
Expires Nov. 07, 1998
Bonded by HAI
800-422-1555

My commission expires: