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TO: DIVISION OF CORPORATIONS

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FROM: BARRON, REDDING, HUGHES, FITE, BASSETT & FEN

ACCT#: 073617000710

CONTACT: ~~SHERMIDXE XIONEX~~ CAROL GRISSETT

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NAME: E-Z CASH TITLE LOAN, INC.

AUDIT NUMBER.....H98000005440

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS. 0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1998

BARRON REDDING HUGHES ET AL

SUBJECT: E-Z CASH TITLE LOAN, INC.
REF: W98000006245

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name conflict is "EASY CASH TITLE LOANS, INC."

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000005440
Letter Number: 198A00015112

ARTICLES OF INCORPORATION

OF

E-Z CASH TITLE LOAN OF PANAMA CITY, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is E-Z Cash Title Loan of Panama City, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 807 E. 15th Street, Panama

THIS INSTRUMENT PREPARED BY:
J. Robert Hughes, Esq.
Fla. Bar No. 0111806
Barron, Redding, Hughes, Fite,
Bassett, Pensom & Sanborn, P.A.
220 McKenzie Avenue
P.O. Box 2467
Panama City, FL 32402
(850) 785-7454

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TALLAHASSEE, FLORIDA

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City, Florida, 32405, and the name of the initial registered agent is Lee J. Amberg, whose address is 807 E. 15th Street, Panama City, Florida, 32405.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - CUMULATIVE VOTING RIGHTS

At each election for directors, every shareholder entitled to

vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

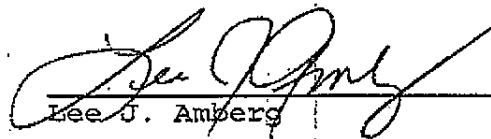
ARTICLE IX - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE X - INCORPORATOR

The name of the person signing these Articles is Lee J. Amberg whose address is 807 E. 15th Street, Panama City, Florida, 32405.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of March, 1998.

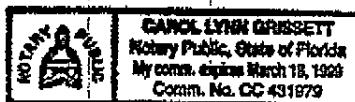

Lee J. Amberg

Fax Audit No. H98 000005440STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of E-Z Cash Title Loan,* Inc. was acknowledged before me this 19th day of March, 1998, by Lee J. Amberg, who: (notary must check applicable box)

- ☐ is personally known to me. *of Panama City
- ☒ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.

(SEAL)



A handwritten signature in cursive script, appearing to read 'Carol Lynn Grissett', written over a horizontal line.

(Print Name)

Notary Public

Commission # _____

My Commission Expires: _____

Fax Audit No. H98 000005440

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

E-Z CASH TITLE LOAN OF PANAMA CITY, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 19th day of March, 1998.

Lee J. Amberg
Registered Agent

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TALLAHASSEE FLORIDA

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