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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~\*\*\*~~ ~~\*\*\*\*\*~~ *Eng*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: THE LOAN STORE, INC.

AUDIT NUMBER.....H98000007189

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

CERT. OF STATUS..1

PAGES..... 4

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is:  
The Loan Store, Inc.

### Article II. Address

The mailing address of the Corporation is:  
The Loan Store, Inc.  
2534 South Military Trail, Suite 100  
West Palm Beach FL 33415

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Gary Walk  
500 South Australian Avenue, 10th Floor  
West Palm Beach FL 33401

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Hal Dobry

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Gary Walk | FL Bar Member 838829  
Lewis, Vegosen, Rosenbach & Silber, P.A.  
500 South Australian Avenue, 10th Floor  
West Palm Beach FL 33401  
561-659-3300

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Gary Walk  
Lewis, Vegosen, Rosenbach & Silber, P.A.  
500 South Australian Avenue, 10th Floor  
West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 16, 1998.

The undersigned incorporator executed these Articles of Incorporation on April 16, 1998.

  
GARY WALK

by G.K. Kuroda as attorney-in-fact

Gary Walk | FL Bar Member 838829  
Lewis, Vegosen, Rosenbach & Silber, P.A.  
500 South Australian Avenue, 10th Floor  
West Palm Beach FL 33401  
561-659-3300

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**The Loan Store, Inc.**

**REGISTERED AGENT/OFFICE:**

**Gary Walk  
500 South Australian Avenue, 10th Floor  
West Palm Beach FL 33401**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
GARY WALK

by G.K. Kuroda as attorney-in-fact

Date: April 16, 1998

Gary Walk | FL Bar Member 838829  
Lewis, Vegosen, Rosenbach & Silber, P.A.  
500 South Australian Avenue, 10th Floor  
West Palm Beach FL 33401  
561-659-3300

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