

Charter Number Only

Requestor's Name
5669 S. University Drive
Address
Davie FL 33328
City State ZIP Phone

954) 680-2311

VALIDATION ONLY

100002520101--2
-05/12/98--01020--019
***122.50 ***122.50

CORPORATION(S) NAME

Discount Lien Services Inc.

FILED
98 MAY 12 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert. copy

RECEIVED
98 MAY 12 AM 9:22
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

FILED

98 MAY 12 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

DISCOUNT LIEN SERVICES INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be: 9001 NW 97TH TERRACE, MEDLEY, FL. 33178

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

CARLOS FERNANDEZ
6537 SW 132ND COURT CIRCLE
MIAMI, FLORIDA, 33183

MIQUEL FERNANDEZ
825 W. 71ST STREET
HIALEAH, FL. 33012

ARTICLE VIII. INCORPORATOR(S)

The names and addresses of the Incorporator(s):

CARLOS FERNANDEZ
6537 SW 132ND COURT CIRCLE
MIAMI, FLORIDA 33183

MIQUEL FERNANDEZ
825 W. 71ST STREET
HIALEAH, FL. 33012

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

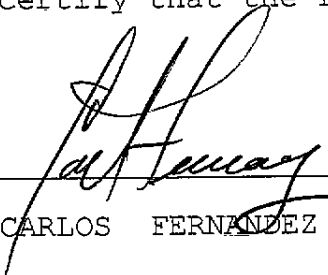
ARTICLE X, AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.


ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

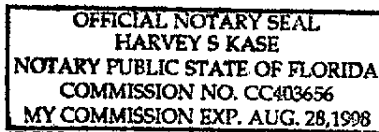
IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this 6TH day of May 1998 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.



CARLOS FERNANDEZ President

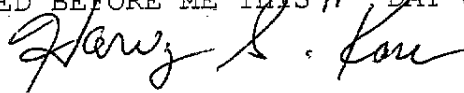


MIQUEL FERNANDEZ, VICE PRES.



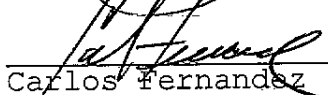
STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 11TH DAY OF MAY 1998



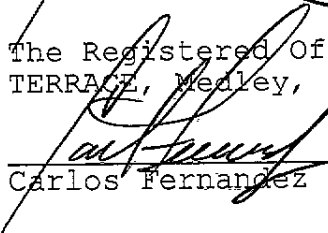
ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent Carlos Fernandez located at 9001 NW 97TH TERRACE, Medley, Florida 33178 accepts this position signed below.



Carlos Fernandez

The Registered Office will be located at 9001 NW 97TH TERRACE, Medley, Florida 33177



Carlos Fernandez

FILED
98 MAY 12 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA