

Kenneth W. McCoy, P.A.
Accounting Firm

P98000047178

15150 N.W. 79th Court
Suite 195
Miami Lakes, Florida 33016
Phone: (305) 362-1841

May 7, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: AMERICAN FINANCE ADJUSTERS OF HIALEAH, INC.

300002532963--9
-05/22/98-01025-007
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find two (2) executed copies of Articles of Incorporation for AMERICAN FINANCE ADJUSTERS OF HIALEAH, INC. together with a check for One Hundred Twenty Two 50/100 dollars (\$122.50).

Thank you for your prompt attention to this matter.

Sincerely,



Kenneth W. McCoy, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 PM 12:00

Mail to: Kenneth W. McCoy, P. A.
15150 N.W. 79 Court, Suite 195
Miami Lakes, FL 33016
(305) 362-1841

1-27-98

ARTICLES OF INCORPORATION

OF

AMERICAN FINANCE ADJUSTERS OF HIALEAH, INC.

ARTICLE I - NAME & ADDRESS

THE NAME AND ADDRESS OF THE CORPORATION SHALL BE:

AMERICAN FINANCE ADJUSTERS OF HIALEAH, INC.
242 EAST 3RD STREET
HIALEAH, FL. 33010

ARTICLE II - DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED
ACCORDING TO LAW AND ITS EXISTENCE UPON FILING DATE.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY
AND ALL LAWFUL BUSINESS.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000) SHARES OF
FIFTY CENTS (\$0.50), PAR VALUE, COMMON STOCK WHICH SHALL BE
DESIGNATED "COMMON SHARES".

ARTICLE V - POWER OF SHAREHOLDERS

THERE SHALL BE NO BOARD OF DIRECTORS AND ALL AFFAIRS NORMALLY
CONDUCTED BY A BOARD OF DIRECTORS SHALL BE CONDUCTED BY THE
SHAREHOLDERS. THE SHAREHOLDERS SHALL HAVE THE SAME POWER AND
AUTHORITY AS THAT OF A BOARD OF DIRECTORS.

ARTICLE VI - INDEMNIFICATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 23 PM 12:00

THE CORPORATION SHALL INDEMNIFY THE OFFICERS AND SHAREHOLDERS OF THE CORPORATION TO THE FULLEST EXTENT AUTHORIZED BY SECTION 607.014, FLORIDA STATUTES. FOR THE PURPOSE OF INTERPRETING THIS ARTICLE AND THE AFOREMENTIONED FLORIDA STATUTE, THE SHAREHOLDER SHALL BE CONSIDERED A DIRECTOR WHEN THE ACTION TAKEN BY HIM FOR WHICH INDEMNIFICATION IS SOUGHT IS ACTION TRADITIONALLY CONDUCTED BY A DIRECTOR.

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

VERNON ANSELL
242 EAST 3RD STREET
HIALEAH, FL. 33010

ARTICLE VIII - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

242 EAST 3RD STREET
HIALEAH, FL. 33010

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

VERNON ANSELL

REGISTERED AGENT CERTIFICATE

THE UNDERSIGNED HEREBY ACCEPTS THE OFFICE OF REGISTERED AGENT FOR
AMERICAN FINANCE ADJUSTERS OF HIALEAH, INC. AND AGREES TO ACCEPT
SERVICE OF PROCESS FOR SAID CORPORATION AT THE PLACE DESIGNATED IN
ITS ARTICLES OF INCORPORATION AS ITS PRINCIPAL PLACE OF BUSINESS AND
TO ACT IN SAID CAPACITY IN ACCORDANCE WITH THE LAWS OF THE STATE OF
FLORIDA.

DATED, AT MIAMI, DADE COUNTY, FLORIDA, ON THIS 7TH DAY OF May
1998

✓ 
VERNON ANSELL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 PM 12:00

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR, HAS EXECUTED
THESE ARTICLES OF INCORPORATION, ON THIS 7TH DAY OF MAY

✓ [Signature] 1998
INCORPORATOR

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC, AUTHORIZED
TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH HEREIN

ABOVE, PERSONALLY APPEARED VERNON ANSELL, WHO PRODUCED THE
FOLLOWING FLORIDA DRIVER'S LICENSE NUMBER _____, KNOWN TO
BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION OF AMERICAN FINANCE ADJUSTERS OF HIALEAH,
INC. AND HE/ SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THESE
ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HERE UNTO SET MY HAND AND AFFIXED MY SEAL
IN THE STATE AND COUNTY AFORESAID, ON THIS 7TH DAY OF _____

MAY 1998

[Signature]
NOTARY PUBLIC



HARRY E. GEISSINGER III
My Commission CC491708
Expires Dec. 25, 1999