

**JULIO A. CORTES**

3001 S.W. 102 PLACE  
Miami, Florida 33165  
Tel. (305) 226-5654

P980000 89916

October 20, 1998

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-10/21/98-01044-019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**SUBJECT: EXECUTIVE CREDIT CONSULTANTS, INC.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above-referenced corporation and our check in the amount of \$87.50, in payment of the following fees:

Filing Fee: \$ 35.00

Designation of  
Resident Agent: 35.00

Certificate of  
Status: 8.75

Certified Copy 8.75  
\$ 87.50

Thank you for your assistance in this matter.

Very truly yours,

  
Julio A. Cortes

3001 S.W. 102 Place  
Miami, Florida 33165  
Tel. (305) 226-5654

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 21 AM 8:35

P.S. I have also included a self-addressed Federal Express envelope for your convenience.

B. BROCK OCT 22 1998

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be: **EXECUTIVE CREDIT CONSULTANTS, INC.**

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be at: 3001 S.W. 102 Place, Miami, Florida 33165.

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares, and the par value of each of such shares is one dollar (\$1.00), amounting to one hundred dollars (\$100.00).

### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

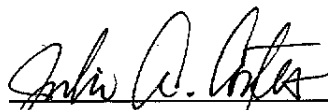
The name and Florida street address of the initial registered agent are:

Mr. Julio A. Cortes  
3001 S.W. 102 Place  
Miami, Florida 33165.

### ARTICLE V - INCORPORATOR

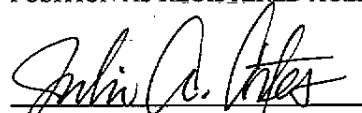
The name and street address of the incorporator to these Articles of Incorporation are:

Mr. Julio A. Cortes  
3001 S.W. 102 Place  
Miami, Florida 33165.

  
\_\_\_\_\_  
Signature/Incorporator

October 20, 1998  
\_\_\_\_\_  
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Signature/Registered Agent

October 20, 1998  
\_\_\_\_\_  
Date

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