P98000005500 CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Prestige Title Loans, Inc.	0000026890905 -11/17/9801031nns
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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
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	Certificate of Good Standing
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ARTICLES OF INCORPORATION OF PRESTIGE TITLE LOANS, INC.

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ARTICLE L CORPORATE NAME

The name of this corporation is PRESTIGE TITLE LOANS, INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 301 Golden Isles Dr Sw 306, Hallendale, Fl 33009.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Jeffrey T. Rechter, 301 Golden Isles, Hallendale, Florida 33009.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Jeffrey T. Rechter

301 Golden Isles Dr Sw 306 Hallendale, Fl 33009

The undersigned has executed these articles of incorporation on November 12, 1998.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: PRESTIGE TITLE LOANS, INC.
- 2. The name and address of the registered agent and office is:

Jeffrey T. Rechter

301 Golden Isles

Hallendale, Florida 33009

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.

Jeffrey T. Rechter

November 12, 1998

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