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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS
Profit
NonProfit
 Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/SQUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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SECRETARY OF STATE
FALLAHASSEE FLORIDA

Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 8, 1999

PLOTNICK 2808 N. DIXIE W. MIAMI, FL 33334

SUBJECT: CREDIT UNION LIQUIDATORS

Ref. Number: W9900000533

We have received your document for CREDIT UNION LIQUIDATORS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 799A00000913

ARTICLES OF INCORPORATION

The undersigned incorporators, 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:

Credit Union Liquidators INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2808 North Dixie Highway

Wilton Manors, Florida 33334

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 (one thousand) of one cent (@0.01) par value common stock

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laura R. Plotnick 2808 North Dixie Highway Wilton Manors, Florida 33334

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these articles of incorporation are:

Laura R. Plotnick
2808 North Dixie Highway
Wilton Manors, Florida 33334
President – 100% Share

ARTICLE VI - PURPOSE

The purpose of this corporation is to engage in any lawful business or act under the laws of the United States of America and the State of Florida.

The undersigned incorporators have	e executed these Articles of Incorporation	this ALC 99
5 day of JADUARY		SE TAY
Laura R. Plotnick President	X Signature)	EFFISIALE OM 9:53

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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:

Credit Union Liquidators INC.

2. The name and address of the registered agent and office is:

Laura R. Plotnick

2808 North Dixie Highway

Wilton Manors, Florida 33334

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 angent 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.

Da

