

Florida Department of State

Division of Corporations

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To:

Division of Corporations

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From:

Account Name

EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

(305) 541-3694

Fax Number

(305) 541-3770

online credit, corp.

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EMPIRE CORPORATE KIT

LEB-10-1333 14:08

ARTICLES OF INCORPORATION

Online Credit, Corp.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

Name. The name of the corporation is ARTICLE I. Online Credit, Corp.

Term of Existence. This corporation shall ARTICLE II. have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

This corporation is ARTICLE IV. Capital Stock. authorized to issue 1,000,000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others. Prepared By: David S Hernandez 210 University Drive #502 Coral Springs, FL 33071

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954-346-7288

ARTICLE VII. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of this corporation is: 210 University Drive, #404 Coral Springs, FL 33071 and the name of the initial register agent of this corporation at that address is Sami Slim.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation

Are: Sami Slim/Brendan Battles 210 University Drive #404 Coral Springs, FL 33071

ARTICLE IX. Officers. The initial officers of the corporation will be: Sami Slim, President/Treasurer and Brendan Battles, Vice-President/Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Sami Slim 210 University Drive #404 Coral Springs, FL 33071

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 210 University Dr., #404 Coral Springs, FL 33071.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of February 1999

STATE OF FLORIDA
COUNTY OF BROWARD

appeared. Sami Slim, be known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 10th day of February 1999

			NOTARY	PUBLIC
му	Commission	Expires:		

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

- TO: Secretary of State
 of Florida
 Division of Corporations Department of State
 Tallahassee, FL 32304
- I, Sami Slim do hereby consent to serve as registered agent for the Corporation, Online Credit, Corp. 10th day of February, 1999.

Sand Slim

Address of registered agent:

210 University Drive #404 Coral Springs, FL 33071

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SECRETARY OF STATE
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