

P990000 34129

Colombo & Colombo

FREDERICK COLOMBO
CHARLES A. LEFEVRE
JOHN P. HARTWIG
LAWRENCE F. RANISZESKI
ROBERT Y. WELLER II
MICHAEL J. O'SHAUGHNESSY
PATRICK J. ENNIS
MICHAEL J. WEIKERT

A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS AT LAW
36800 WOODWARD AVENUE, SUITE 300

P.O. BOX 2028

BLOOMFIELD HILLS, MICHIGAN 48303-2028

TELEPHONE (248) 645-9300

FACSIMILE (248) 645-5418

E-MAIL C&C@COLOMBOPC.COM

LOUIS J. COLOMBO (1883-1959)
LOUIS J. COLOMBO, JR. (1911-1979)

OF COUNSEL

GOLDBERG & BENHAM, P.L.C.
JAMES H. HUDNUT
RUSSELL E. KNISTER
PETER LETO, P.C.
DAVID J. WELLMAN, P.C.

April 8, 1999

200002835872--7

-04/12/99-01077-010

*****78.75 *****78.75

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

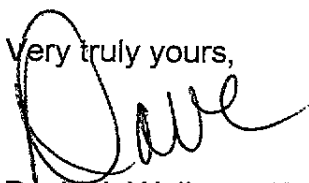
RE: Omni Credit Services of Florida, Inc.

Dear Sir/Madam:

Enclosed herewith you will find an original and one (1) copy of the Articles of Incorporation for the above-referenced Florida corporation, along with a check in the amount of \$78.75 representing the filing fee.

Please contact me if you have any questions.

Very truly yours,



David J. Wellman, Esq.
Of Counsel to the Firm
DJW/jmc
Enclosure

cc: George F. Kopp

FILED
99 APR 12 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SHARON

APR 14 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

OMNI CREDIT SERVICES OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

4710 Eisenhower Blvd., Ste. C-2
Tampa, FL 33634

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

David O. Degelman
4710 Eisenhower Blvd., Ste. C-2
Tampa, FL 33634

ARTICLE V INCORPORATOR

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

George F. Kopp
333 Bishops Way
Brookfield, WI 53005



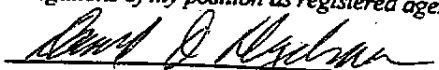
Signature/Incorporator
GEORGE F. KOPP

April 8, 1999

Date

(An additional article must be added if an effective date is requested.)

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
DAVID O. DEGELMAN

April 8, 1999

Date

FILED
99 APR 12 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA