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Florida Department of State  
Division of Corporations  
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EFFECTIVE DATE  
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FLORIDA PROFIT CORPORATION OR P.A.

AMERI-CAP CONSUMER FINANCE GROUP, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

10-29-99

AMERI-CAP CONSUMER FINANCE GROUP, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is:

AMERI-CAP CONSUMER FINANCE GROUP, INC.

The mailing address for the Corporation is:

150 S. Pine Island Road, Suite 500

Plantation, Florida 33324

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted is as follows:

A. To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

PREPARED BY:  
Maynard Hellman  
150 S. Pine Island Road, Suite 500  
Plantation, Florida 33324  
(954)577-9225

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of Common Stock, each share having \$0.001 par value.

ARTICLE V

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
ROBERT D. PRESS	150 S. Pine Island Road, Suite 500 Plantation, Florida 33324	1

ARTICLE VII

DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

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**ARTICLE VIII**

**INITIAL BOARD OF DIRECTORS**

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is:

**NAME**

**ADDRESS**

ROBERT D. PRESS

150 S. Pine Island Road, Suite 500  
Plantation, Florida 33324

**ARTICLE IX**

**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 X**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 150 S. Pine Island Road, Suite 500, Plantation, FL 33324, and the name of the initial Registered Agent of this corporation at that address is MAYNARD J. HELLMAN

**ARTICLE XI**

**INDEMNIFICATION**

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The corporation shall indemnify any Officer or Director, or any former Officer or Director,  
to the full extent permitted by law.


DATED this 29 day of JUNE, 1999.

  
ROBERT D. PRESS

STATE OF FLORIDA       )  
                                  )SS  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared ROBERT D. PRESS, to me  
well known to be the person described in and who executed the foregoing Certificate of  
Incorporation, and who acknowledged before me, according to law, that he made and subscribed  
the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward \_\_\_\_\_  
County, Florida, this 29 day of JUNE, 1999.

  
Notary Public, State of  
Florida at Large

My Commission Expires:



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AMERI-CAP CONSUMER FINANCE GROUP, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSES  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS

\_\_\_\_\_ MAY BE SERVED \_\_\_\_\_

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST, THAT AMERI-CAP CONSUMER FINANCE GROUP, INC. IS DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF PLANTATION, STATE OF FLORIDA,  
HAS NAMED MAYNARD J. HELLMAN, AT BROWARD COUNTY, STATE OF FLORIDA,  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: *Robert D. Press*

ROBERT D. PRESS

Title: SubscriberDate: 6-29-99

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Having been named to accept services of process for the above stated corporation, at the  
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance of my  
duties.

Signature: *Maynard J. Hellman*

MAYNARD J. HELLMAN

(Registered Agent)

Date: 6-29-99

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