

P99000065234

TRANSMITTAL LETTER

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

800002933338--4  
-07/16/99--01061--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: FINANCE DIRECT FINANCIAL SERVICES CORPORATION  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DONALD WASHINGTON  
Name (Printed or typed)

5005 COLLINS AVE #1104  
Address

MIAMI BEACH, FL 33140  
City, State & Zip

305/ 993-1190  
Daytime Telephone number

FILED  
99 JUL 16 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB  
7-23-99  
2

**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.

**FILED**  
99 JUL 16 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

FINANCE DIRECT FINANCIAL SERVICES CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

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

P.O. BOX 398594 ~ MIAMI BEACH ~ FL ~ 33239

**ARTICLE III SHARES**

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

10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

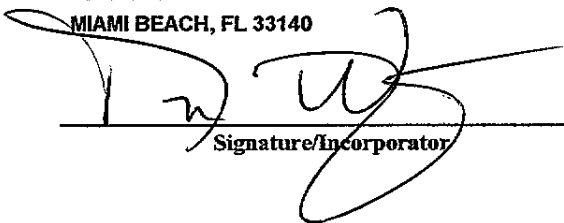
The name and Florida street address of the initial registered agent are:

DONALD WASHINGTON  
5005 COLLINS AVE #1104  
MIAMI BEACH, FL 33140

**ARTICLE V INCORPORATOR**

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

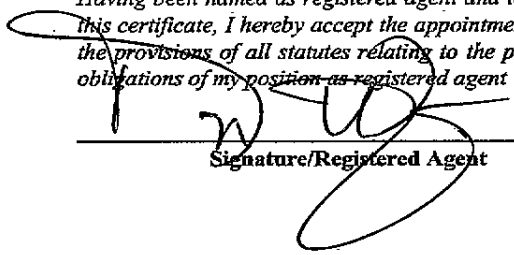
DONALD WASHINGTON  
5005 COLLINS AVE #1104  
MIAMI BEACH, FL 33140

  
\_\_\_\_\_  
Signature/Incorporator

7-14-99  
\_\_\_\_\_  
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

7-14-99  
\_\_\_\_\_  
Date