

PC9900096254

FILED

99 NOV -1 AM 11:18

October 29, 1999  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-11/01/99--01037--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: EXPRESS LOANS, INC.


Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Enclosed is my attorney's check in the amount of \$78.75 which represents the following:

\$35.00 Filing Fee  
\$35.00 Designation of Registered Agent  
\$ 8.75 Certified Copy

Once the Articles have been filed, please forward a certified copy to my attention as soon as possible in the self-addressed, postage-paid envelope. Should you have any questions, please do not hesitate to call me. My attorneys address is 2805 West Busch Blvd. Suite 100, Tampa, Florida 33613.

Sincerely,

  
Juancarlos Angee

Enclosures

PH 11/2/99 ✓

ARTICLES OF INCORPORATION  
OF  
EXPRESS LOANS, INC.

FILED  
99 NOV -1 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned desiring to form a corporation in accordance with Chapter 607 of the Florida General Corporation Act adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

1.01 The name of the Corporation shall be EXPRESS LOANS, INC.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

2.01 The location and address of the Corporation's principal office in Florida is 2228 Fletcher's Point Circle, Tampa, Florida 33613. The initial registered agent at the registered office is Juancarlos Angee.

ARTICLE THREE

PURPOSE

3.01 The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

DURATION

4.01 The term of existence of the Corporation is perpetual.

## ARTICLE FIVE

### INCORPORATORS

5.01 The name and post office address of the incorporator is:

Name	Address
Juancarlos Angee	2228 Fletcher's Point Circle Tampa, Florida 33613

## ARTICLE SIX

### DIRECTORS

6.01 The Board of Directors shall consist of at least one and not more than five members. The name and address of the first Board of Directors is:

Name and Address
Juancarlos Angee 2228 Fletcher's Point Circle Tampa, Florida 33613

## ARTICLE SEVEN

### CAPITAL STOCK

7.01 The number of shares of stock that the Corporation is authorized to have outstanding is Seven Thousand Five Hundred (7,500), all of which shall be common shares with par value One Dollar (\$1.00).

## ARTICLE EIGHT

### STATED CAPITAL

8.01 The amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500.00).

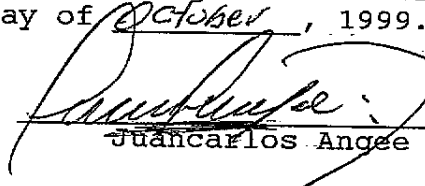
## ARTICLE NINE

### AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the

voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 28 day of October, 1999.

  
Juancarlos Angee

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 28th day of October, 1999, before me personally appeared Juancarlos Angee, who has presented \_\_\_\_\_ as identification or is personally known to me, and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.


NOTARY PUBLIC - STATE OF FLORIDA  
MICHELLE LEE WINARSKY  
COMMISSION # CC729409  
EXPIRES 3/30/2002  
BONDED THRU ASA 1-888-NOTARY1

  
Notary Public  
My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
MICHELLE LEE WINARSKY  
COMMISSION # CC729409  
EXPIRES 3/30/2002  
BONDED THRU ASA 1-888-NOTARY1

**CONSENT TO APPOINTMENT OF REGISTERED AGENT**

I, Juancarlos Angee, am hereby familiar with and accept the duties and responsibilities as Registered Agent of Express Loans, Inc.

  
Juancarlos Angee

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