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January 12, 1995

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

01/12/95 10:11 AM
*****70.00 *****70.00

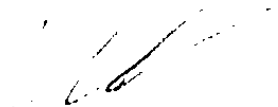
RE: Eagle Credit Services, Inc.
Application of Foreign Corporation

Dear Division of Corporations:

Enclosed please find original and copy of Application By Foreign Corporation for Authorization to Conducts its Affairs in Florida (with N.Y. Certificate of Good Standing Attached) together with filing fee payment of \$70.00. Please file the Application and provide the undersigned with confirmation, at your earliest convenience, that the corporation is authorized to transact business in Florida.

Thank you in advance for your cooperation in this matter.

Very Truly Yours,


Theodore J. Klein,
Attorney at Law

Enclosure
cc:enc: Mollie Singer
daily\0112.11

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The name of the corporation is Eagle Credit Services, Inc.
2. This corporation is incorporated under the laws of New York.
3. This corporation was incorporated on December 17, 1992.
4. The existence of this corporation is perpetual.
5. The Federal Employer Identification number for this Corporation is 11-3147392.
6. This Corporation first conducted its affairs in Florida on December 1, 1994.
7. The current mailing address for this Corporation is 200 Broad Hollow Road, Suite 207, Melville, New York 11747 and this Corporation maintains a registered office in Florida at 2875 N.E. 191 Street, No. Miami Beach, Florida.
8. This Corporation was formed for the purpose of engaging in business as a credit service organization.
9. The names and addresses of the directors and officers of this corporation are as follows:

A. Directors:

Director: Daniel Feller
Address: 200 Broad Hollow Road, Suite 207
Melville, New York 11747

Director: Mollie Feller
Address: 200 Broad Hollow Road, Suite 207
Melville, New York 11747

B. Officers:

President: Daniel Feller
Address: 200 Broad Hollow Road, Suite 207
Melville, New York 11747

Vice President: Mollie Feller
Address: 200 Broad Hollow Road, Suite 207
Melville, New York 11747

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 DIVISION OF CORPORATE
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Secretary: Daniel Feller
Address: 200 Broad Hollow Road, Suite 207
Melville, New York 11747

Treasurer: Mollie Feller
Address: 200 Broad Hollow Road, Suite 207
Melville, New York 11747

10. The name of the Florida registered agent for this corporation is Theodore J. Klein, Esq., whose address is 16855 N.E. 2nd Avenue, Suite 301, North Miami, Florida 33162.
11. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: *Theodore J. Klein*

12. Attached is a certificate of existence duly authenticated not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Respectfully submitted on 12/23/94, 1994.

Eagle Credit Service, Inc.,
a New York corporation

By: *Daniel Feller*

Daniel Feller,
President

eagle\coa

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State of New York | ss:
Department of State

I heroby certify, that the certificate of incorporation of EAGLE CREDIT SERVICES, INC. was filed 12/17/1992, under the name of EAGLE CREDIT SERVICE INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment of EAGLE CREDIT SERVICE INC., changing name to EAGLE CREDIT SERVICES, INC., was filed 03/17/1994.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of January
one thousand nine hundred and
ninety-five.

Alexander F. Trenchard

Secretary of State

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F950000000307

Eagle Credit Services, Inc.
Corporate Center Building
200 Broadhollow Road - Suite 207
Melville, New York 11747-4800

OFFICE USE ONLY

800001618298
11/29/95-111033-001
35.00 **35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
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Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

EAGLE CREDIT SERVICES, INC.

(Name of Corporation)

NEW YORK STATE

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

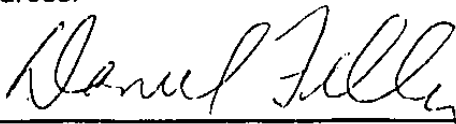
200 BROADHOLLOW RD, SUITE 207

(Mailing Address)

MELVILLE NY 11747

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

11/20/95

Date

DANIEL FELLER

Typed or printed name

PRESIDENT

Title

SECRET
DIVISION OF CORPORATIONS
95 NOV 27 11 50