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133407



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown

Corporations Division

100 North Main Street

Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

RECEIVED
STATE
CORPORATIONS DIV.
JUL 21 1 21 PM '03

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is ZULUAGA FINANCE CENTER, INC.

(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended.) (Strike if inapplicable.)

2. The period of its duration is (if perpetual, so state) PERPETUAL

3. The specific purpose or purposes for which the corporation is organized are:

RENDERING FINANCE AND RELATED SERVICES AND ALL OTHER LAWFUL PURPOSES

4. The aggregate number of shares which the corporation shall have authority to issue is:

(a) If only one class: Total number of shares 1000 (If the authorized shares are to consist of one class only the par value of such shares or a statement that all of such shares are to be without par value.):

NO PAR VALUE

⁰³
(b) If ~~more than one class~~ ^{or} (State (A) the number of shares of each class ~~that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.):~~

5. Provisions, if any, dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:

NONE

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By AMF

C 19.30a

6.. Provisions, if any, for the regulation of the internal affairs of the corporation:

N/A

7. The address of the initial registered office of the corporation is 791 DEXTER STREET

(Street Address, not P.O. Box)

CENTRAL FALLS

, RI 02863

and the name of its initial registered agent

at such address is JAIME A ZULUAGA

(Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is 1 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>PRESIDENT</u>	<u>JAIME A ZULUAGA</u>	<u>791 DEXTER STREET CENTRAL FALLS RI 02863</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

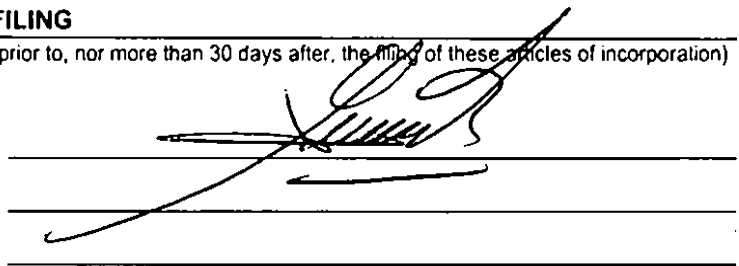
9. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>JAIME A ZULUAGA</u>	<u>791 DEXTER STREET CENTRAL FALLS RI 02863</u>
_____	_____

10. Date when corporate existence is to begin UPON FILING

(not prior to, nor more than 30 days after, the filing of these articles of incorporation)

Date: JULY 17, 2003



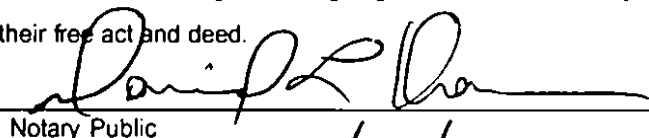
Signature of each Incorporator

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

In PROVIDENCE, on this 17TH day of JULY, 2003, personally appeared before me JAIME A ZULUAGA

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.



Notary Public

My Commission Expires: 2/29/2004

791 Dexter Street
Central Falls, RI 02863
Tel: 401-724-3080
Fax: 401-724-6010

Zuluaga Financial Services, Inc.

127378

July 18, 2003

Secretary of State
Corporations
100 North Main Street
Providence, RI 02903

To whom it may concern:

I, Jaime A. Zuluaga, President of Zuluaga Financial Services, Inc., am the same individual creating a new corporation to be named Zuluaga Finance Center, Inc. I will be the sole officer of this corporation as noted on the papers submitted electronically. By virtue of this letter, I give permission for the use of a similar name.

Sincerely,

Jaime A. Zuluaga
President

