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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 10 AM 7:55

FILED

FLORIDA PROFIT CORPORATION OR P.A.

AMERICA IMPERIAL MORTGAGE BUSINESS INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

1-11-05
\$

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
AMERICA IMPERIAL MORTGAGE BUSINESS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
15715 S DIXIE HIGHWAY #420
MIAMI , FL 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1000 COMMON SHARES PAR VALUE \$1.00
500 SHARES OF PREFERRED STOCK

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

| | |
|---|--|
| Director & President: | JEANNE A WATT ; 14721 SW 104 TERR. MIAMI, FLORIDA 33196 |
| Director, Vice-President, Secretary & Treasurer: | SILVANA VEGA ; 10381 SW 212 ST. MIAMI, FLORIDA 33189 |

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SILVANA VEGA
10381 SW 212 ST
MIAMI , FLORIDA 33189

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TALLAHASSEE, FLORIDA

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

SILVANA VEGA
10381 SW 212 ST
MIAMI , FLORIDA 33189

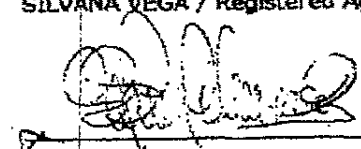
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



01/07/05

SILVANA VEGA / Registered Agent

Date



01/07/05

SILVANA VEGA / Incorporator

Date

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