

P05000073525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

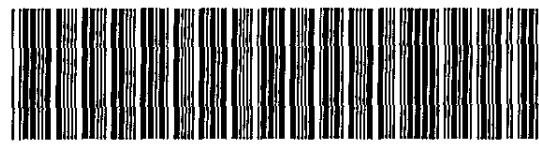
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Handwritten signature]



600054676956

05/19/05--01033--024 **78.75

FILED
05 MAY 19 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: PIER 51 INTERNATIONAL MORTGAGE INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MARIANNA POLASTRY
Name (Printed or typed)

11475 NW 75TH MANOR
Address

PARKLAND FL 33076
City, State & Zip

954-755-1091
Daytime Telephone number

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

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:

PIER 51 INTERNATIONAL MORTGAGE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11475 NW 75TH MANOR
PARKLAND, FL 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MORTGAGE SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARIANNA POLASTRY PRESIDENT
11475 NW 75TH MANOR
PARKLAND FL 33076

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARIANNA POLASTRY
11475 NW 75TH MANOR
PARKLAND FL 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIANA POLASTRY
11475 NW 75TH MANOR
PARKLAND FL 33076

Having been named as registered agent to accept service of process for the above stated 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

Marianne Polastry
Signature/Registered Agent Signature/Incorporator

MAY 16, 2005
Date

FILED
05 MAY 19 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA