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2/13/96

FLORIDA DIVISION OF CORPORATIONS  
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11:18 AM

((H96000002073))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000002073))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EASY MONEY MORTGAGE CORP.

FAX AUDIT NUMBER: H96000002073

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/13/1996

TIME REQUESTED: 11:18:04

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

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((H96000002073))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND (CR): M

FILED  
95 FEB 13 PM 2:45  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

95 FEB 13 PM 1:10

DIVISION OF CORPORATIONS

*[Handwritten signature]*  
2/13

H96000002073

**ARTICLES OF INCORPORATION**

**OF**

**EASY MONEY MORTGAGE CORP.**

FILED  
96 FEB 13 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **EASY MONEY MORTGAGE CORP.**

The principal place of business of this corporation shall be: **1150 West 50th St. # 202  
Hialeah, FL 33012**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **100 Shares \$ 0.01 par value**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**Arturo Diaz                      1150 West 50th St. # 202  
Hialeah, FL 33012**

Prepared by: **Arturo Diaz  
1150 West 50th St. # 202  
Hialeah, FL 33012  
(305) 335-0736**

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**ARTICLE VI INCORPORATOR(S)**


The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Arturo Diaz

1150 West 50th St. # 202  
Hialeah, Fl 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of February, 1996

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EASY MONEY MORTGAGE CORP.

2. The name and address of the registered agent and office is:

Arturo Diaz  
(P.O. BOX NOT ACCEPTABLE)

1150 West 50th St. # 202 Hialeah, FL 33012  
(CITY/STATE/ZIP)

SIGNATURE 

TITLE Director

DATE 2/13/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 2/13/96

REGISTERED AGENT FILING FEE:

H96000002073

FILED  
9 FEB 13 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

996000013595

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2/19/96

FLORIDA DIVISION OF CORPORATIONS

11:46 AM

PUBLIC ACCESS SYSTEM

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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000002364)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: EASY MONEY MORTGAGE CORP.

FAX AUDIT NUMBER: H96000002364

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/19/1996

TIME REQUESTED: 11:46:19

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 071001002335

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2/19/96

FLORIDA DIVISION OF CORPORATIONS

11:46 AM

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*Congressional add, etc & RA ✓  
Linda*

FILED  
FEB 19 PM 1:43  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

NOTES: 02/19/96 11:46:19

12:11:13 02/19/96

DISPATCHED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

EASY MONEY MORTGAGE CORP.

(present name)

FILED  
96 FEB 19 PM 1:43  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The principal place of business is: 1140 W. 50th St.

Hialeah, FL 33012

Article V: The names and addresses of the officers & directors:

V/President: Arturo Diaz 1140 W. 50th St #202 Hialeah, FL

President: Monica P. Diaz 1140 W. 50th St #202 Hialeah, FL

The address of the registered agent is: 1140 W. 50th St. #202

Hialeah, FL 33012

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 2/16/96

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

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Signed this 16 day of February, 19 96.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Arturo Diaz

Typed or printed name

V/President and Registered Agent

Title

H96000002364