

TRANSMITTAL LETTER

PO1000016399

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

SUBJECT: EZ Mortgage, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
01 FEB 12 AM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is 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: Carlos Dominguez
Name (Printed or typed)

PO Box 720544
Address

Miami, FL 33172
City, State & Zip

305-742-3793
Daytime Telephone number

000003675230--1
-02/12/01--01148--018
*****78.75 *****78.75

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

gy 2/13

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:

EZ Mortgage, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

PO Box 720544
Miami, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit, Mortgage
Business

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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ARTICLE VI REGISTERED AGENT

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

Carlos Dominguez
1535 W 76 St
Hialeah, FL 33014


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Guy Sanchez Jr
7640 W 29 way #10
Hialeah, FL 33018

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

 Carlos Dominguez 2-8-01
Signature/Registered Agent Date

 Guy Sanchez Jr. 2-8-01
Signature/Incorporator Date