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To

Division of Corporations

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From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.

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## FLORIDA PROFIT/NON PROFIT CORPORATION

2ND CHANCE MORTGAGE & INVESTMENTS, INC

Certificate of Status	CONSTRUCTION OF THE SECOND OF
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ARTICLES OF INCORPORATION 06 JUN 19 PM 1: 21

2<sup>ND</sup> CHANCE MORTGAGE & INVESTMENTS, TRUCKETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I -NAME

The name of this Corporation is 2ND CHANCE MORTGAGE & INVESTMENTS, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

 Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

152 NE 167<sup>TH</sup> STREET SUITE # 403 NORTH MIAMI BEACH, FL 33162

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

CARLOS RODRIGUEZ – VICE PRESIDENT 152 NE 167<sup>TH</sup> STREET SUITE # 403 NORTH MIAMI BEACH, FL 33162

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

JENNIFER RODRIGUEZ – PRESIDENT 152 NE 167<sup>TH</sup> STREET SUITE # 403 NORTH MIAMI BEACH, FL 33162

CARLOS RODRIGUEZ – VICE PRESIDENT 152 NE 167<sup>TH</sup> STREET SUITE # 403 NORTH MIAMI BEACH, FL 33162 ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the

Class A stockholders or the Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

CARLOS RODRIGUEZ – VICE PRESIDENT 152 NE 167<sup>TH</sup> STREET SUITE # 403 NORTH MIAMI BEACH, FL 33162

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 19<sup>TH</sup> Day of June 2006.

CARLOS RODRIGUEZ ... WAS PRESIDENT

Carlos Kodugue

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 19th DAY OF JUNE 2006

CARLOS RODRIGUEZ - VICE PRESIDENT

BY\_\_

CARLOS RODRIGUEZ - VICE PRESIDENT

STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared CARLOS RODRIGUEZ known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation 2<sup>ND</sup> CHANCE MORTGAGE & INVESTMENTS, INC. and he acknowledged before me that he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and

County aforesaid, this 19TH day of June 2006.

NOTARY PUBLIC, STATE OF FLORIDA,

AT LARGE

My Commission Expires:

Mark Fernandes

Mark Fernandes

Commission # DD425410

Expires: MAY 05, 2009

Bonded Thru Atlantic Ronding Co., lace

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SECRETARY OF STATE
SECRETARY SEE, FLORID;