



# A01000001144

ACCOUNT NO. : 072100000032  
 REFERENCE : 445266 7236924  
 AUTHORIZATION :  
 COST LIMIT : \$ PREPAID

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 01 AUG 27 PM 3:09  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

ORDER DATE : August 27, 2001  
 ORDER TIME : 11:28 AM  
 ORDER NO. : 445266-015  
 CUSTOMER NO: 7236924

CUSTOMER: Gary A. Korn, Esq  
 Leopold, Korn & Leopold,  
 P.A.  
 20801 Biscayne Blvd.  
 Ste. 501, Aventura Corp Center  
 Aventura, FL 33180

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DOMESTIC FILING

NAME: MORTGAGE INVESTMENT GROUP 31,  
 LTD.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED PARTNERSHIP  
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

(4)

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STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE )

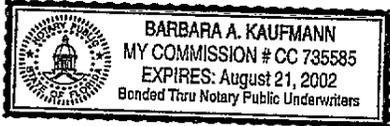
01 AUG 27 9 09 AM '02  
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The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of August, 2001 by GARY A. KORN, Trustee who is personally known to me.

My Commission Expires:

*Barbara A. Kaufmann*  
Notary Public, State of Florida

Print Name: Barbara A. Kaufmann



**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the designation of Registered Agent as set forth in this Certificate of Limited Partnership for MORTGAGE INVESTMENT GROUP 31, LTD., a Florida Limited Partnership.

*[Signature]*  
\_\_\_\_\_  
HARVEY BIRDMAN, Registered Agent

AFFIDAVIT

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE )

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BEFORE ME, the undersigned authority, personally appeared HARVEY BIRDMAN ("Affiant"), who being first duly sworn, upon oath, states as follows:

1. That Affiant is the Managing Member of MIAMI RIVER HOTEL LC, a Florida limited liability company (the "Company"), and is duly authorized to execute this Affidavit on behalf of the Company.

2. That the Company is the sole general partner of MORTGAGE INVESTMENT GROUP 31, LTD., a Florida limited partnership (the "Limited Partnership") and GARY A. KORN, Trustee is the sole limited partner of the Limited Partnership.

3. That the amount of the capital contribution of the sole limited partner and the amount anticipated to be contributed by the sole limited partner is as follows:

Amount contributed: \$ 100.00  
Amount anticipated to be contributed \$ 999,900.00

FURTHER AFFIANT SAYETH NOT.

*[Handwritten Signature]*  
\_\_\_\_\_  
HARVEY BIRDMAN - Affiant

SWORN TO, ACKNOWLEDGED AND SUBSCRIBED before me this 10<sup>th</sup> day of August, 2001, by HARVEY BIRDMAN, Affiant, who is personally known to me.

My Commission Expires:

*[Handwritten Signature]*  
\_\_\_\_\_  
Notary Public, State of Florida

Print Name: Barbara A. Kaufmann

