

P00000007037

Transmittal Letter

January 5, 2000

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

FILED
00 JAN 13 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Stampar Group Mortgage Corporation

Enclosed are two original copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75, seventy dollars for the filing fee and \$8.75 for a certificate. Please send a stamped copy to address below.

From: Stampar Group Mortgage Corporation
22570 Blue Marlin Drive
Boca Raton, Florida 33428

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*****78.75 *****78.75

561-479-3114

D. BROWN JAN 24 2000

Articles of Incorporation

of

Stampar Group Mortgage Corporation

Article I Name

The name of the corporation will be:

Stampar Group Mortgage Corporation

Article II Principal Office

The principal place of business and mailing address of this corporation will be:

22570 Blue Marlin Drive
Boca Raton, Florida 33428

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time
is:

10,000 shares of the par value of \$.01 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

Viviane Boggiano
22570 Blue Marlin Drive
Boca Raton, Florida 33428

Article V Incorporator

The name and street address of the incorporator of these Articles of Incorporation is:

Viviane Boggiano
22570 Blue Marlin Drive
Boca Raton, Florida 33428

The undersigned has executed these Articles of Incorporation this Fifth day of January,
2000.



Viviane Boggiano, Incorporator

FILED
00 JAN 13 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Designation
Registered Agent/Registered Office

FILED
00 JAN 13 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: Stampar Group Mortgage Corporation
2. The name and address of the registered agent/registered office is:

Viviane Boggiano
22570 Blue Marlin Drive
Boca Raton, Florida 33428

x Viviane Boggiano
Incorporator

January 5, 2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x Viviane Boggiano
Registered Agent

January 5, 2000