

Bridge Mortgage
Requester's Name

12786 W. Dixie Hwy
Address

Miami, FL 33161
City/State/Zip

FILED

00 MAR 24 PM 5:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P000000031871

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF INCORPORATION

OF

BRIDGE CAPITAL INVESTMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, desiring to form a corporation
Under and pursuant to the laws of the State of Florida, for the
Purposes hereinafter stated, hereby make, subscribe and
Acknowledge before a notary public and file with the Secretary of
State of Florida, these Articles of Incorporation, as follows:

ARTICLE I

NAME

The name of this corporation shall be:

BRIDGE CAPITAL INVESTMENT, INC.

ARTICLE II

DURATION

This corporation is to commence its corporate existence on
The date of the filing of these Articles of Incorporation and
Shall exist perpetually thereafter until dissolved sooner
According to law.

ARTICLE III

NATURE OF BUSINESS

The corporation may engage in any activity or business Permitted under the laws of the United States of America and of The State of Florida.

ARTICLE IV

CAPITAL STOCK

The total subscribed capital stock of this corporation shall Consist of one thousand (1000) shares of common stock having a par Value of one dollar (\$1.00) per share, which said capital stock Shall be payable in lawful money of the United State of America, Or in property , labor or service, rendered or to be rendered Pursuant to written agreement in accordance with Florida Statutes Chapter 607, at a valuation to be fixed by the shareholders or Board of directors, in the manner provided for by statute.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he Already holds , shall have the right to purchase his prorata share Thereof (as nearly may be done without issuance of fractional Shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE & AGENT

The address of the initial registered office of the corporation
Is located at **12786 WEST DIXIE HIGHWAY N. MIAMI, FL 33161** and the
Name of the initial registered agent of this corporation at this
Address is **LEOPOLD EVARISTE.**

ARTICLE VII

DIRECTORS

This corporation shall have one (1) director initially. The
Number of directors may be either increased or diminished from
Time to time by the Bylaws, but shall never be less than one (1).
The name and address of the initial Board of Directors of this
Corporation is:

LEOPOLD EVARISTE
12786 WEST DIXIE HIGHWAY
N. MIAMI, FLORIDA 33161

The share holders or directors shall elect a President,
Secretary and Treasurer and such other corporate Officers from
Time to time as deemed advisable. It shall not be necessary for any
Officer or director to own stock in the corporation.

ARTICLE VIII
INCORPORATORS

The name and address of the person signing these Articles of
Incorporation is:

LEOPOLD EVARISTE
12786 WEST DIXIE HIGHWAY
N. MIAMI, FLORIDA 33161

ARTICLE IX
MANAGEMENT

The business of this corporation may be conducted by its
Shareholders rather than by the Board of Directors. I managed by
The shareholders, then an act authorized by fifty one (51%)
Percent vote of the outstanding shares of the corporation entitled
To vote, represented in person or by proxy, shall be the act of
The shareholders.

ARTICLE X
ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a
"Small business corporation" under Subchapter S of the Internal
Revenue Code for income tax purposes.

ARTICLE XI

DIRECTORS QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a Meeting of directors.

If a quorum is present, the affirmative vote of fifty one (51%) percent of the directors present, or, if the a director or directors have abstained from voting because of an interest in the Matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

ARTICLE XII

TRANSACTION S BETWEEN RELATED CORPORATION

No contract or transaction between this corporation and any Other corporation or entity shall be affected or invalidated by The fact that any one or more of the directors of this corporation Is or are interested in, or is a director, officer or fiduciary, Or are directors, officers or fiduciaries, of such other Corporation or entity.

ARTICLE XIII

BYLAWS

In furtherance and not in limitation of the powers conferred
By the laws of the State of Florida, the Board of Directors are
Hereby authorized to adopt, alter, amend or repeal bylaws at their
Pleasure, so long as such bylaws are in accordance with the laws
Of the state of Florida.

ARTICLES XIV

SHARE HOLDRES QUORUM AND VOTING

Fifty one (51%) percent of the shares entitled to vote,
Represented in person or by proxy, hall constitute a quorum at a
Meeting of shareholders.

If a quorum is present, the affirmative vote of the Fifty One
(51%) percent of the shares represented at the meeting and
entitled to vote on the matter shall be the act of the
shareholders.

ARTICLE XV
INDEMNIFICATION

The corporation shall indemnify any of its agents, officers
Or directors to the full extent permitted by law.

ARTICLE XVI
AMENDMENTS

This corporation reserves the rights to amend, alter, change or
Repeal any provision contained herein in the manner now or
Hereafter prescribed by law, and all rights conferred on
Shareholdres herein are granted subject to this reservation.

ARTICLE XVII
PRINCIPAL OFFICER AND MAILING ADDRESS

The principal office and mailing address for this corporation
Is:

12786 WEST DIXIE HIGHWAY
N. MIAMI, FLORIDA 33161

IN WITNESS WHEREOF, the undersigned has hereunto set his hand
And seal this Tuesday, MARCH 21, 2000.


Incorporator, LEOPOLD EVARISTE

STATE OF FLORIDA)

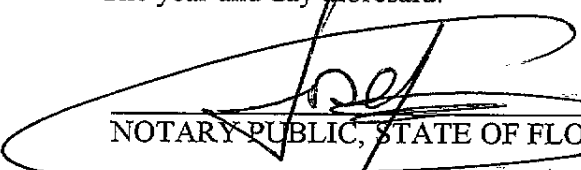
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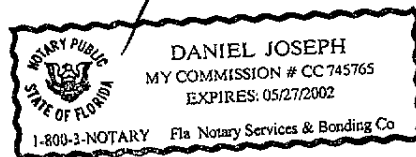
COUNTY OF DADE)

I **HEREBY CERTIFY** that on this Tuesday, MARCH 21, 2000 before Me , a notary public, authorized in the State and County named Above to take acknowledgements, personally appeared **LEOPOLD EVARISTE** to me well known to be the person described as Incorporator, in and who executed the forgoing Articles of Incorporation , acknowledged before me that he subscribed to these Articles of Incorporation , and the facts therein are truly set Forth.

WITNESS my hand and official seal at Miami , Dade County, Florida,

The year and day aforesaid.


NOTARY PUBLIC, STATE OF FLORIDA 03/21/00



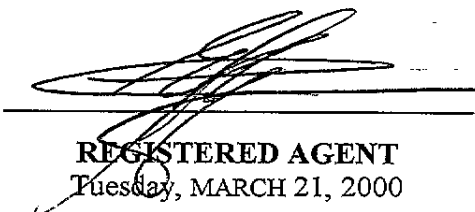
**RESIDENT
CERTIFICATE**

In pursuant of Chapter 84.0091, Florida Statutes, the following is submitted in compliance
with Said Act:

FIRST: That **BRIDGE CAPITAL INVESTMENT, INC**
desiring to organize under the law of the State of Florida, with its
initial office, as indicated in the Articles of Incorporation, in the
city of Miami, County of Dade, State of Florida, has named
LEOPOLD EVARISTE as its agent to accept service of
process within this state.

ACKNOWLEDGEMENT

Stated corporation, at the place designated in this certificate, I hereby agree to comply with
the provisions of Said Act relative to keeping open Said Office.


REGISTERED AGENT
Tuesday, MARCH 21, 2000

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TALLAHASSEE, FLORIDA