

PO0000006507L

MARJORIE J. WEBER
555 NE 34TH STREET - No. 702
MIAMI, FLORIDA 33137
305/573-9294

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

FILED
00 JUL -3 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: **Florida Fidelity Group, Inc.**

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-07/03/00--01138--005
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the Filing Fee, Certified Copy & Certificate of Status.

From: Marjorie J. Weber
555 NE 34th Street - No. 702
Miami, Florida 33137
305/573-9294

S. Thompson JUL 06 2000

ARTICLES OF INCORPORATION

Pursuant to Chapter 607 or 621 F.S., the articles of incorporation set forth the following:

ARTICLE I

The name of the corporation shall be: Florida Fidelity Group, Inc. – a Sub Chapter “S” entity

ARTICLE II

The principal place of business/mailing address is: 555 NE 34th Street
No. 702
Miami, Florida 33137

ARTICLE III

The purpose for which the corporation is organized is: to operate a mortgage brokerage business.

ARTICLE IV

The number of shares of stock is: 1,000 shares

ARTICLE V

Officer: Marjorie J. Weber
President
555 NE 34th Street – No. 702
Miami, Florida 33137

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ARTICLE VI

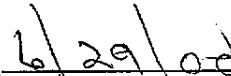
The name and Florida street address of the registered agent is: Marjorie J. Weber
555 NE 34th Street – No. 702
Miami, Florida 33137

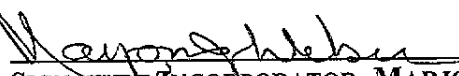
ARTICLE VII

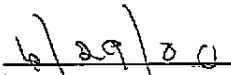
The name and address of the incorporator is: Marjorie J. Weber
555 NE 34th Street – No. 702
Miami, Florida 33137

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.


SIGNATURE/REGISTERED AGENT-MARJORIE J. WEBER


DATE


SIGNATURE/INCORPORATOR -MARJORIE J. WEBER


DATE