

9000000,76095

ZVIA HATUKA- Director.  
ADDRESS: 5601 Collins Avenue, Suite 702, Miami-Beach, Florida  
33140.

City/State/Zip

Phone #

Office Use Only

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

- 1. Bell Mortgage, Inc (Corporation Name) 400003348324-5 (Document #)  
-08/07/00-01142-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) cy
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG - 7 AM 8:17

FILED

- 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

F. CHESSEN AUG 11 2000

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**BELL MORTGAGE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

00 AUG-7 AM 8:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation shall be BELL MORTGAGE, INC.

The principal place of business of this corporation shall be at: 5601 Collins Avenue, Suite 702, Miami Beach, Florida, 33140.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 5601 Collins Avenue, Suite 702, -Miami Beach, Florida 33140; and the name of the initial registered agent of the corporation at that address is Zvia Hatuka.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI: OFFICERS AND DIRECTORS**

This corporation shall have one director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until her successor(s) is elected or appointed is:

1. ZVIA HATUKA-Director.  
ADDRESS: 5601 Collins Avenue, Suite 702, Miami Beach, Florida  
33140.

**ARTICLE VII. INCORPORATOR**

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

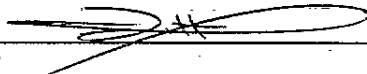
1. ZVIA HATUKA- Director.  
ADDRESS: 5601 Collins Avenue, Suite 702, Miami Beach, Florida  
33140.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3 day of August, 2000.

  
ZVIA HATUKA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: BELL MORTGAGE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami Beach, County of Miami-Dade, State of Florida, has named ZVIA HATUKA, located at 5601 Collins Avenue, Suite 702, Miami Beach, Florida 33140, as its agent to accept service of process within this State.

  
\_\_\_\_\_  
Officer

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
ZVIA HATUKA

00 AUG - 7 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED