

P0000000 76105

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400003347994---6
-08/07/00--01127--021
*****78.75 *****78.75

SUBJECT: BankCredit Mortgage, Inc.

(Proposed Corporate Name - Must Include Suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<u> </u> \$70.00	<u> </u> \$78.75	<u> X </u> \$78.75	<u> </u> \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, & Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM:

BankCredit Mortgage, Inc.
129 N.W. 13th Street Suite D-17
Boca Raton, FL 33432

FILED
00 AUG -7 AM 9:08
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BURCH
8-11-00



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

July 17, 2000

Antonio Diaz
5533 N. Military Trail #1708
Boca Raton, Florida 33432

Dear Mr. Diaz:

Re: "BankCredit Mortgage, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered as to conduct business in the state of Florida.

Sincerely,

Alex Hager
Director

:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

FILED
00 AUG -7 AM 9:08
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

ARTICLE 1 NAME

The name of the corporation shall be: BankCredit Mortgage, Inc

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business/mailling address is: 129 N.W. 13th Street Suite D-17.
Boca Raton, Fl 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is : TEN THOUSAND (10,000) SHARES OF COMMON STOCK,
EACH SHARE HAVING THE PAR VALUE OF ONE DOLLAR (\$1. 00).

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es)
Antonio Diaz . President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is :

BankCredit Cards, Inc.

Antonio Diaz.Pres.

129 NW 13th St. Suite D17

Boca Raton, Fl. 33432

Phone:561-338-4088

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is :

BankCredit Cards, Inc.

Antonio Diaz.Pres.

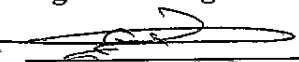
129 NW 13th St. Suite D17

Boca Raton, Fl. 33432

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 Antonio Diaz Pres.

8-3-00
Date


Signature/Incorporarator Antonio Diaz.Pres.

8-3-00
Date

FILED
00 AUG - 7 AM 9:08
TALLAHASSEE, FLORIDA