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**Florida Department of State**

**Division of Corporations**

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 15 AM 10:55

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**FLORIDA PROFIT CORPORATION OR P.A.**

**NICOLE MORTGAGE CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**

**NICOLE MORTGAGE CORPORATION**  
*These Articles are in compliance with Chapter 607, F.S.*

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TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation shall be: **NICOLE MORTGAGE CORPORATION**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is: 13633 DEERING BAY DRIVE, #245, CORAL GABLES, FL 33158

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100,000 shares having NO individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**H00000042787****ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: **MICHAEL P. STRIAR, ESQUIRE**  
**3864 SHERIDAN STREET**  
**HOLLYWOOD, FL 33021**

**ARTICLE VII**

The initial board of Directors shall consist of a total of 4 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

**ANDRES URIBE**      **13633 DEERING BAY DRIVE, #245**  
**S/D**                      **CORAL GABLES, FL 33158**

**LUCAS RAMIEREZ**      **13633 DEERING BAY DRIVE, #245**  
**VP/D**                      **CORAL GABLES, FL 33158**

**ADAM KARRON**      **13633 DEERING BAY DRIVE, #245**  
**P/D**                      **CORAL GABLES, FL 33158**

**NICOLE KARRON**      **13633 DEERING BAY DRIVE, #245**  
**VP/D**                      **CORAL GABLES, FL 33158**

**ARTICLE VIII**

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

**Empire Corporate Kit of America, Inc.**  
**1492 W. Flagler Street, Suite #200**  
**Miami, FL 33135**

The undersigned has executed these Articles of Incorporation this 15th  
day of AUGUST, 2000.

  
**INCORPORATOR**

**RAY STORMONT** Signing for  
**Empire Corporate Kit of America, Inc.**

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THE ARTICLES OF INCORPORATION, 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 THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR  
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
REGISTERED AGENT

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