ERESS CORPORATE FILING  (Requestor's Name)  3940 W. FLAGLER ST. 2nd  (Address)  MIAMI, FL 33134  (City, State, Zip) (Phone	FLOOR 305)444-4994	OFFICE USE ONLY	OO NUG 2
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):			
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Annual Report Fictitious Name Name Reservation	REGISTRATION QUALIFICATION Foreign Limited Partnership Reinstatement Trademark		
CP2E031(9/97)	Other		Examiner's Initials

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### ARTICLES OF INCORPORATION

#### **OF**

## CAPITAL FUNDING MORTGAGE GROUP, CORT

The undersigned incorporator(s), for the purpose of forming a corporation inder the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be **CAPITAL FUNDING MORTGAGE GROUP**, **CORP**.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 8672 BIRD ROAD, SUITE 209, MIAMI, FLORIDA 33155.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, each share having the par value of ONE DOLLAR(\$1.00).

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is LUIS F. ESQUIJAROSA, 8672 BIRD ROAD, SUITE 209, MIAMI, FLORIDA 33155.

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is LUIS F. ESQUIJAROSA, 8672 BIRD ROAD, SUITE 209, MIAMI, FLORIDA 33155.

### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is LUIS R. ESQUIJAROSA, 8672 BIRD ROAD, SUITE 209, MIAMI, FLORIDA 33155.

### ARTICLE VII OFFICERS

The officers of the Corporation shall be:

President:

LUIS F. ESQUIJAROSA

The undersigned incorporator has executed these Articles of Incorporation this 23 day of 1905+ 2000.

SIGNATURE

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 627.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is **CAPITAL FUNDING MORTGAGE GROUP, CORP.**
- 2. The name and address of the registered agent is

LUIS F. ESQUIJAROSA 8672 BIRD ROAD, SUITE 209 MIAMI, FLORIDA 33155.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNIATIBE

DATE 8-23-

OO AUG 25 AM 11:50
SECRETARY OF STATE