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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-09/13/00--01051--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. COSMOPOLITAN MORTGAGE, CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

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 00 SEP 13 PM 2:21  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DIVISION OF CORPORATIONS

Examiner's Initials

## ARTICLES OF INCORPORATION

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

### ARTICLE I - NAME

The name of the corporation shall be: Cosmopolitan Mortgage, Corporation

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be

Cosmopolitan Mortgage, Corporation  
12856 S.W. 64<sup>th</sup> Lane  
Miami, Fl. 33183

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TALLAHASSEE, FLORIDA

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### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1<sup>00</sup> (one dollar)

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

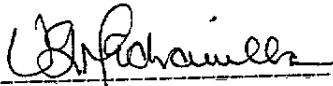
Vivian G. Mediavilla  
12856 S.W. 64<sup>th</sup> Lane  
Miami, Fl. 33183

ARTICLE V - INCORPORATOR

The name(s) and street address of the incorporator to these Articles of Incorporation is(are):

Vivian G. Medianilla  
12856 S.W. 64th Lane  
Miami, Fl. 33183

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_ day of 12, 2000.



Signature

ARTICLE VI- DIRECTOR(S)

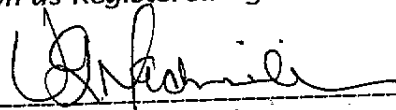
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

50% Shares Medardo Gutierrez - President  
10481 N.W. 41st Street  
Miami, Fl. 33122

50% Shares Vivian G. Medianilla - Vice-President  
12856 S.W. 64th Lane  
Miami, Fl. 33183

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I agree to comply with the provisions of all statutes related 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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