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Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

## EASY FLORIDA MORTGAGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 2, 2000

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SUBJECT: EASY FLORIDA MORTGAGE, INC.  
REF: W00000026285

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**CERTIFICATE OF INCORPORATION**  
**OF**  
**EASY FLORIDA MORTGAGE, INC.**

We, the undersigned, do hereby associate ourselves and subscribe this Certificate of Incorporation for the purposes of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

**ARTICLE ONE**

The name of the corporation shall be **EASY FLORIDA MORTGAGE, INC.**

**ARTICLE TWO**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE THREE**

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be 500 shares of stock which shall be common stock of \$1.00 par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

**ARTICLE FOUR**

This Corporation shall begin business with a minimum capital of the amount of Five Hundred(\$500.00) Dollars.

**ARTICLE FIVE**

This Corporation shall have perpetual existence.

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**ARTICLE SIX**

Initially, the principal office of the corporation shall be located at 5735 W. 13<sup>th</sup> Court, Hialeah, Miami-Dade County, Florida 33012, other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

**ARTICLE SEVEN**

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. Originally, there will be two directors. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

**ARTICLE EIGHT**

The names and post office addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

**Board of Directors**

Estrella Peña  
5735 W. 13<sup>th</sup> Court  
Hialeah, Florida 33012

Pedro Peña  
5735 W. 13<sup>th</sup> Court  
Hialeah, Florida 33012

**Officers**

President, Secretary  
Vice President, Treasurer

Estrella Peña  
Pedro Peña

**ARTICLE NINE**

The names and addresses of each of the subscribers to this Certificate of Incorporation are:

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Estrella Peña  
5735 W. 13<sup>th</sup> Court  
Hialeah, Florida 33012

Pedro Peña  
5735 W. 13<sup>th</sup> Court  
Hialeah, Florida 33012

**ARTICLE TEN**

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate, and shall have the general and additional powers now and hereafter conferred upon it by law.

**ARTICLE ELEVEN**

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stocks as partly paid, subject to calls thereon until the whole thereof shall have been paid.

**ARTICLE TWELVE**

Upon election of a Board of Directors by the stockholders such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manners provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

**ARTICLE THIRTEEN**

This corporation shall designate Estrella Peña, located at 5735 W. 13<sup>th</sup> Court, Hialeah, Florida 33012, as its duly authorized agent to be in charge of the Corporate Registered Office as required by State Law.

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IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands  
and affixed their seals on this 1st day of November, 2000.

  
Estrella Peña

  
Pedro Peña

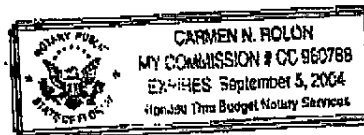
STATE OF FLORIDA           )  
  )  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Estrella Peña and Pedro Peña, who after first having been duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purposes therein expressed, under oath and are known to me or produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Hialeah, Miami Dade County, Florida, this 1st day of November, 2000.

  
Notary Public-State of Florida

My Commission Expires:



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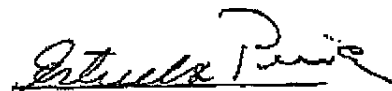
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST, that EASY FLORIDA 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 Hialeah, Miami Dade County, State of Florida has named ESTRELLA PEÑA, whose office is located at 5735 W. 13<sup>th</sup> Court, Hialeah, Florida 33012, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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 provisions of said Act relative to keeping open said office.

  
Estrella Peña

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