

P00000110942

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

01/01/01

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000062822 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
00 DEC -1 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GREENHOUSE MORTGAGE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

T. SMITH DEC. 01 2000

8
H00000062822

ARTICLES OF INCORPORATION

OF

GREENHOUSE MORTGAGE CORPORATION

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is: **GREENHOUSE MORTGAGE CORPORATION.**

ARTICLE II- NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida.

A. To conduct business in, have one or more offices in, and buy, hold mortgages, offer to buy and sell mortgages, offer mortgage loans and services, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

-1-

00000062822

01/01/01

FILED
00 DEC -1 PM 1:42
SECRETARY OF STATE
ALL CHASSEL FLORIDA

H00000062822

C. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is Five Hundred (500.00) shares of One Dollar (\$1.00) per value; the consideration to be paid for each share shall be One Dollar.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than FIVE HUNDRED DOLLARS AND NO CENTS (\$500.00).

ARTICLE V

This Corporation is to exist perpetually.

00000062822

00000062822

ARTICLE VI

The initial post office address of the registered agent of this corporation is: 7765 S.W. 87th Avenue, Suite 207, Miami, Florida 33173 and the name of the initial registered agent of this Corporation is RAMON A. SANTIAGO, JR. The address of the corporation is 7765 S.W. 87th Avenue, Suite 207, Miami, Florida 33173.

ARTICLE VII

This Corporation shall have at least one (1) director. The number of directors may be increased or diminished from time to time, by laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

The name and post office address of the members of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Ramon A. Santiago, Jr. President/Director Treasurer/Director	5390 S.W. 64 th Court S. Miami, Florida 33155
Maria V. Diaz-Santiago Vice-President/Director Secretary/Director	5390 S.W. 64 th Court S. Miami, Florida 33155

00000062822

400000062822

ARTICLE IX - SUBSCRIBERS

The names and post office address of the subscribers of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Ramon A. Santiago, Jr. President/Director Treasurer/Director	5390 S.W. 64 th Court S. Miami, Florida 33155
Maria V. Diaz-Santiago Vice-President/Director Secretary/Director	5390 S.W. 64 th Court S. Miami, Florida 33155

ARTICLE X - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI - COMMENCEMENT DATE

The Commencement date of the corporation shall be January 1, 2001.

4
400000082822

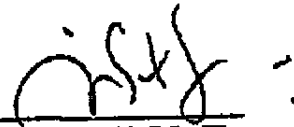
H00000062822

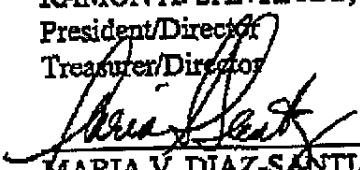
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - THAT GREENHOUSE MORTGAGE CORPORATION DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, HAS
NAMED RAMON A. SANTIAGO, JR. of 7765 S.W. 87th Avenue, Suite 207, MIAMI, COUNTY
OF MIAMI-DADE, STATE OF FLORIDA, 33173, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE: _____


RAMON A. SANTIAGO, JR.
President/Director
Treasurer/Director


MARIA V. DIAZ-SANTIAGO
Vice-President/Director
Secretary/Director

H00000062822

H000000062822

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
 ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
 I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
 WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
 COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

-Date: 11/30/00

BY: Ramon A. Santiago, Jr.

H000000062822

 F:11 P:00
 00 DEC -1 PM 1:42
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA