

# PO10000003364

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

## FLORIDA PROFIT CORPORATION OR P.A.

### PM MORTGAGE CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

PM MORTGAGE CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is PM MORTGAGE CORP., and its principal place of business is 15600 N.W. 67<sup>th</sup> Avenue, Suite 308, Miami Lakes, Florida 33014.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

PREPARED BY:

RAUL GASTESL JR.  
GASTESL & ASSOCIATES, P.A.  
15600 N.W. 67<sup>th</sup> AVE, #308  
Miami Lakes, FL 33014  
Tel: 305-818-9993  
FEN 825778

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**ARTICLE FIVE**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 15600 N.W. 67<sup>th</sup> Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTESI, JR.

**ARTICLE SIX**

**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as the member of the initial board of directors is:

Raul Gastesi, Jr. - President  
15600 N.W. 67<sup>th</sup> Avenue  
Suite 308  
Miami Lakes, Florida 33014

**ARTICLE SEVEN**

**INCORPORATORS**

The name and address of the incorporator is:

Raul Gastesi, Jr.  
15600 N.W. 67<sup>th</sup> Avenue  
Suite 308  
Miami Lakes, Florida 33014

Executed by the undersigned at Miami, Dade County, Florida, this 9<sup>th</sup> day of January, 2001.

  
\_\_\_\_\_  
RAUL GASTESI, JR.

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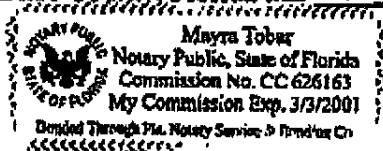
STATE OF FLORIDA

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COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared RAUL GASTESI, JR., to me known to be the person described herein or who provided \_\_\_\_\_ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami-Dade County, Florida this 9<sup>th</sup> day of January, 2001.



*[Signature]*

NOTARY PUBLIC, State of Florida

My Commission Expires:

**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named as registered agent for PM MORTGAGE CORP., at 15600 N.W. 67<sup>th</sup> Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

*[Signature]*  
Registered Agent RAUL GASTESI, JR.

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