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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

A.P. MORTGAGE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



ARTICLE OF INCORPORATION & # 0 1000020918

A.P. MORTGAGE CORP. 16722 NW 78 CT MIAMI, FL 33016

ARTICLE I- Name and principal place of business of this corporation:

A.P. MORTGAGE CORP.. 16722 NW 78 CT MIAML FL 33016

ARTICLE II Nature of Business

The general nature of this business to be transacted by this corporation is MORTGAGE BROCK AGE this corporation may engage in any other activity or business permitted under the laws of the United State and of this State.

ARTICLE III-Capital Stock

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

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

Prepared By:

HONORIA SUAREZ 7853 W 14 CT HIALEAH, FL 33014 SECRETARY OF STATE
BIVISION OF CORPORATIONS
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ARTICLE IV- Term of existence

This corporation shall have perpetual existence.

ARTICLE V- Initial Register Agent

The street address of the registered office of this corporation is 16722 NW 78 CT MIAMI, FL 33016 and the name of the registered agent of this corporation is MARIA RUIZ-DEL-VIZO.

ARTICLE VI- Initial Board of Directors

This corporation shall be conducted by a Board and have ONE directors initially. The number of directors may be either increased from time to time by the bylaws but shall never be less than one director. The names and address of the initial directors of this corporation are:

MARIA RUIZ-DEL-VIZO16722 NW 78 CT MIAMI, FL 33016 all of the and said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII- Initial Officers

The names of the initial officers are as follows:

PRESIDENT: MARIA RUIZ-DEL-VIZO

VI-PRESIDENT:

SECRETARY: MARIA RUIZ-DEL-VIZO

TREASURER:

ARTICLE VIII-Incorporator

The name and address of the persons signing these articles are:

MARIA RUIZ-DEL-VIZO 16722 NW 78 CT MIAMI, FL 33016

ARTICLE IX-Distribution

The name and post office address of each subscriber of this Articles of Incorporation and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follow:

NAME

ADDRESS

SHARE

MARIA RUIZ-DEL-VIZO 16722 NW 78 CT MIAMI, FL 33016 500

ARTICLE X-Effective Date

These Articles of Incorporation shall be effective immediately upon approval by the Sceretary of State of Florida.

ARTICLE XI-Amendment

These Article 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, and approved at a stockholder's meeting by a majority of the stock 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 article of incorporation be made.

IN WITNESS WHERE OF, the undersigned subscriber has executed these Article of Incorporation This 22 of FEBRUARY, 2001.

STATE OF FLORIDA

CITY OF HIALEAH

COUNTY OF MIAMI DADE

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared MARIA RUIZ-DEL-VIZO personally known by me to be the persons who executed the foregoing Article of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of FEBRUARY, 2001.

My Commission expires:

Honoria Suarez-Notary Public

OPICIAL NOTARY SEAL
HONORIA SUAREZ
NOTARY PUBLIC STATE OF RORIDA
COMMESION NO. CCENICA
MY COMMESION EXP. MAY 20,2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR INVESTMENT 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: A.P. MORTGAGE CORP., IS A CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA.

HAS NAMED MARIA RUIZ'DEL'VIZO. AGENT,

LOCATED AT 16722 NW 78 CT

CITY OF MIAMI STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF

PROCESS WITHIN FLORIDA

SIGNATURE

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.

DATED:

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