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Requester's Name

FILED

01 MAR 26 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address

Pamela Jackson

3600 S State Road 7, Suite 209

Miramar Fl 33023

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-03/26/01--01085--013
*****78.75 *****78.75

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

DEPT OF STATE
FOR DEPOSIT ONLY
-03/26/01--01085--012
*****78.75

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The name of the corporation shall be: **TRI MORTGAGE FINANCE, INC.**

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

ARTICLE III SHARES

Pamela Jackson	100
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The name and address of the initial registered agent is:

3600 S State Road 7, Suite 209

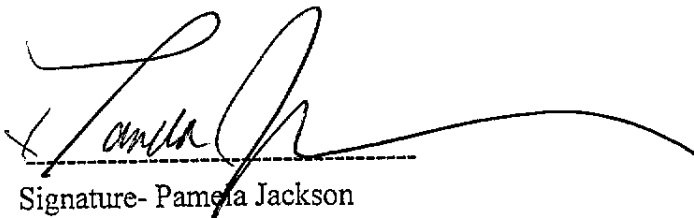
Miramar Fl 33023

ARTICLE V INCORPORATOR(S)

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

Pamela Jackson - President 3600 S State Road 7, Suite 209, Miramar FL 33023


The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23rd day March, 2001.


Signature- Pamela Jackson

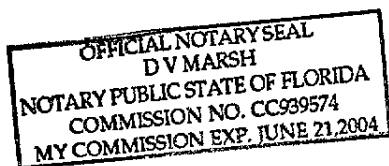
Signature-

Signature-

Sworn to and subscribed before me this 23rd day of March, 2001.



Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **TRI MORTGAGE FINANCE, INC.**

2. The name and address of the registered agent and office is:

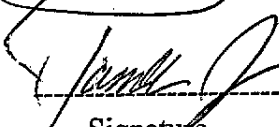
Pamela Jackson

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Miramar, FL 33023

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.



Signature

Date