

P010000049670

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32214

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-05/17/01--01098--011
*****78.75 *****78.75

SUBJECT: BANKNET MORTGAGE CORP.

Enclosed is an original and one (1) copy of articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy *	Filing Fee, Certified Copy & Certificate *

ADDITIONAL COPY REQUIRED

FROM: Danielle Lovell
Compliance Consulting Corporation of Florida
521 Lake Avenue, Suite 4
Lake Worth, FL 33460

NOTE: Please provide the original and one copy of the articles.

Articles of Inc. Transmittal Letter.wps

FILED
01 MAY 17 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER MAY 18 2001



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

May 8, 2001

Mr. Jose Manuel Palma
844 SW 1st Street
Miami, Florida 33130

Dear Mr. Palma:

Re: "Banknet Mortgage Corp."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Alex Heger
Director

AH:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

T. Sims, Division of Finance/Securities
Department of Banking and Finance

Division of Banking
101 East Gaines Street, Suite 636, Telephone: (850) 410-9111

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BANKNET MORTGAGE CORP.

ARTICLE II PRINCIPLE OFFICE

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

844 SW 1st Street
Miami, FL 33130

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Olga Lucia Betancourt
844 SW 1st Street
Miami, FL 33130

ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

Olga Lucia Betancourt
844 SW 1st Street
Miami, FL 33130

ARTICLE IV INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Olga Lucia Betancourt
844 SW 1st Street
Miami, FL 33130

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TALLAHASSEE, FLORIDA


Signature/Incorporator

5/15/01
Date

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 with and accept the obligations of my position as registered agent.


Signature/Registered Agent

5/15/01
Date