

FOI000056559

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE
 (Address)
MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
 01 JUN -7 PM 12:30
 TALLAHASSEE FLORIDA
 DEPARTMENT OF REVENUE
 DIVISION OF CORPORATION
 2001 JUN -7 AM 10:40
 TO ATTORNEY GENERAL
 SUFFICIENT FOR FILING

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

- UNIVERSAL 1 MORTGAGE CO.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 *****78.75 *****78.75

6/7

Examiner's Initials

ARTICLES OF INCORPORATION
OF

Universal 1 Mortgage Co.

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is Universal 1 Mortgage Co. (the "Corporation").

2. The principal office of the Corporation is 780 N.W. 42 Avenue Suite 523 Miami, Florida 33126

3. The aggregate number of shares which the Corporation is authorized to issue is 100 shares of Common Stock, par value \$1.00 per share.

4. The street address of the initial registered office of this Corporation is 780 N.W. 42 Avenue Suite 523 Miami, Florida 33126 and the name of the initial registered agent of this Corporation at that address is Cassandra A. Ferrer

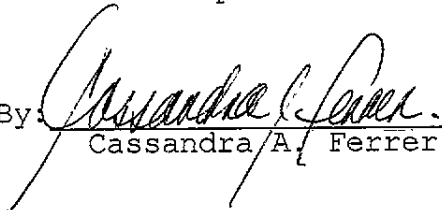
5. The name and address of the person signing these Articles of Incorporation as incorporator is Cassandra A. Ferrer 780 N.W. 42 Avenue Suite 523 Miami, Florida 33126.

6. The Corporation shall have one (1) director(s) initially. The name(s) and address(es) of the initial director(s) are/is Cassandra A. Ferrer 780 N.W. 42 Avenue Suite 523 Miami, Florida 33126. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1).

Dated this 6 day of June, 2001.

Cassandra A. Ferrer,
Incorporator

By:


Cassandra A. Ferrer

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Universal 1 Mortgage Co. at 780 N.W. 42 Avenue Suite 523 Miami, Florida 33126 at the place designated in its articles of incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated this 6 day of June 2001.

Cassandra A. Ferrer,
Registered Agent

By: _____

Cassandra A. Ferrer

F-11.130
01 JUN -7 PM 2:31
TALLAHASSEE FLORIDA