P01000058702

Requester's Name

Address

JEFFREY HYMAN
Tax Accountant
9301 NE 6th Ave. Suite 301
Miami Shores, Fl 33138

Office Use Only

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

1. (Corporation Name) (Document #)

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-06/12/01--01016--016
*****70.00 *****70.00

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

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TALLAHASSEE, FLORIDA

Examiner's Initials JC 6/13/01

CR2E031(7/97)

ARTICLES OF INCORPORATION

OF

ALL AMERICAN MORTGAGE ASSOCIATES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I
The name of the corporation is:

ALL AMERICAN MORTGAGE ASSOCIATES, INC.

ARTICLE II
The nature of the business:

a. To engage in the mortgage brokering business.
b. To buy, sell, lease, rent, manufacture, produce and generally trade in, store, carry and transport all kinds of equipment, goods, wares, merchandise, provisions and supplies.
c. To acquire by purchase or otherwise own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed.
d. To engage in any other lawful business or businesses and to exercise and enjoy all rights, powers and privileges incident to the corporation for profit, by virtue of the laws and Constitution of the State of Florida.

ARTICLE III
Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **1,000 @ $ 1.00 par value**. All of said stock shall be payable in cash, property real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV
Initial Capital:

The amount of capital with which the corporation shall begin business is **$ 1,000.**

ARTICLE V
Term of existence:

The corporation shall exist perpetually.

ARTICLE VI

The number of initial directors on the Board of Directors of the Corporation is (1) The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than (1).

ARTICLE VII
The name and post office address of each member of the first Board of Directors is:

Nola A. Polanco
5825 Collins Ave.
Miami Beach, Fl 33140

ARTICLE VIII
The name and address of the incorporator:

Jeffrey Hyman
9301 NE 6th Ave.
Suite 301
Miami Shores, Fl. 33138

ARTICLE IX

The Corporation's initial registered agent and registered office in the State of Florida shall be:

Nola A. Polanco
5825 Collins Ave.
Miami Beach, Fl 33140

ARTICLE X

The mailing address of the Corporation is:

All American Mortgage Associates, Inc.
9301 NE 6th Ave. Suite A-100
Miami Shores, Fl 33138

ARTICLE XI

These Articles 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 the stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement expressing their desire that a certain change be made in these Articles of Incorporation.

ARTICLE XII

Subject to qualification, the Corporation may elect to be a Sub-Chapter S corporation, pursuant to the laws of the United States and the Internal Revenue Service.

WITNESS the hand of the incorporator this 7th day of June, 2001

Jeffrey Hyman

2001 JUN 11 AM 10: 52
SEC... STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS

Pursuant to Chapter 48,091 of the Florida Statutes, the following is submitted, in compliance with said Act: that **ALL AMERICAN MORTGAGE ASSOCIATES, INC.** desiring to organize under the laws of the State of Florida, with its principle office in the Country of Miami Dade, in the State of Florida, has named **NOLA A. POLANCO** as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Nola A. Polanco
Registered Agent