

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: YORK & GOLDMAN MORTGAGE, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

00000000000000000000000000000000

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status

ADDITIONAL COPY REQUIRED

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01 JUN 29 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 29 2001

601-14240
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2001

JOSE ALBERTO SANCHEZ
16720 HARBOR CT
WESTON, FL 33326

SUBJECT: YORK & GOLDMAN MORTGAGE, CORP.
Ref. Number: W01000014240

We have received your document for YORK & GOLDMAN MORTGAGE, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 501A00037599

ARTICLES OF INCORPORATION

OF

YORK & GOLDMAN MORTGAGE, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

YORK & GOLDMAN MORTGAGE, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully Mortgage Brokerage Business.

To the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have power:

To have perpetual succession by its corporate name.

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ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 10,000 shares, having an individual per value of \$ 2.50 (TWO dollars and fifty cents).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

The principal office shall be:

18836 S.W. 28th. CT.
Miramar, FL, 33029

The initial Resident Agent of this corporation shall be:

JOSE ALBERTO SANCHEZ-BANARD
16720 Harbor CT.
Weston, FL, 33326

ARTICLE VI

The initial Board of Directors shall consist of a total of Two (2) persons, and the name and address of the persons who is to serve as an initial directors are:

JOSE ALBERTO SANCHEZ-BANARD
16720 HARBOR CT.
WESTON, FL, 33326

LUIS OTERO
19443 N.W. 23 PLC
PEMBROKE PINES, FL, 33029

The name and address of the incorporator executing these Articles of
Incorporation is:

JOSE ALBERTO SANCHEZ-BANARD
16720 HARBOR CT.
WESTON, FL, 33326

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles
of Incorporation this 12 of June of 2001.

A handwritten signature in black ink, appearing to read "J. Sanchez-Banard", is written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.- THE NAME OF THE CORPORATION IS:

YORK & GOLDMAN MORTGAGE, CORP.


2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JOSE ALBERTO SANCHEZ-BANARD
16720 HARBOR CT
WESTON, FL, 33326

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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

DATE


06/22/01

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TALLAHASSEE, FLORIDA