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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

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

#### <u>ARTICLE I – NAME</u>

The name of the corporation shall be: Mortgage Team & Finance, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: 3530 SW 87<sup>th</sup> Avenue, Miami, Florida 33165.

### <u>ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand shares of one class of common stock having a par value of One and 00/100 (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### <u>ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

Initial Registered Agent:

Ileana Espinosa

Initial Registered Office:

3530 SW 87<sup>th</sup> Avenue, Miami, Florida

33165

### ARTICLE V - INCORPORATOR

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SECRETARY OF STATE

The name and street address of the incorporator to these Articles of SSEE, FLORIDA Incorporation is: Juan O. Blanco, 3530 SW 87th Avenue, Miami, Florida 33165

The undersigned incorporator has executed these Articles of Incoration this 20th day of August 2001

Incorporator

## ARTICLE VI - DIRECTORS

The names and street address of the directors to these Articles of Incorporation are: Juan O. Blanco, Carlos Blanco and Ileana Espinosa of 3530 SW 87th Avenue, Miami, Florida 33165.

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

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 related to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature