

OFFICE USE ONLY DOCUMENT #

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. OCEAN MORTGAGE BUSINESS INC. (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time 2:00

Certified Copy

Mail out Will wait

Photocopy Certificate of Status

RECEIVED

01 SEP 27 AM 10:20
DIVISION OF CORPORATION

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

300004613303-6
-09/27/01-01009-025
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

OCEAN MORTGAGE BUSINESS INC

1. SEP 27 1991
RECEIVED
FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE II - PRINCIPAL OFFICE

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

5900 W 20 Ave
Hialeah, FL 33016

ARTICLE III - SHARES

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

1,000 / \$10.00 Per Share

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ESTHER E. RUIZCAIDERON
8607 NW 197 ST
MIAMI 61 33015

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: YVETTE SANCHEZ - 8607 NW 197 ST
ESTHER E. RUIZCAIDERON MIAMI FL 33015
8607 NW 197 ST
MIAMI FL 33015

The undersigned incorporator has executed these Articles of Incorporation this 26 day of September 2001

Yvette Sanchez
Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

(P) yvette Sanchez → 50% Share Holder
8607 NW 197 ST
MIAMI FL 33015
ESTHER E. RUIZ CAIDERON
8607 NW 197 ST
MIAMI FL 33015

01 SEP 27 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FL

FILED

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

Esther E. Ruizcaideron
Registered Agent Signature