

FROM : CALLAS

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Nov. 29 2001 01:41PM P1

Division of Corporations

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P 01000113358

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : TUYA ACCOUNTING
Account Number : I20010000241
Phone : (305)884-7077
Fax Number : (305)884-1077

FLORIDA PROFIT CORPORATION OR P.A.

Lightning Mortgage Corp.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

LIGHTNING MORTGAGE, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is : **LIGHTNING MORTGAGE, Inc.**

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address of the initial corporate office is: 1132 West 29th St., Hialeah, FL 33012 and the Mailing Address will be: 1132 West 29th St., Hialeah FL 33012

ARTICLE III
PURPOSES

The general purposes for which the corporation is organized are:

1. To operate as a Correspondent Mortgage Lender, and
2. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is **One Hundred, (100)** such shares shall be of a single class, and shall have a par value of one dollar USA. (\$1.00) per share.

ARTICLES V.
REGISTERED AGENT

The Name of the registered agent(s) for **LIGHTNING MORTGAGE, Inc.** is/are:

John Tuya
1132 West 29th St.,
Hialeah, FL 33012

ARTICLE VI
DIRECTORS

The number of director(s) constituting the initial board of director(s) of the corporation is **ONE** and the name and address of the person(s) to serve as the member(s) of the initial board of director(s) is/are:

John Tuya, Pdt
1132 West 29th St.,
Hialeah, FL 33012

ARTICLE VII
INCORPORATORS

The Name of the incorporator(s), signing these Articles are:

John Tuya
1132 West 29th St.,
Hialeah, FL 33012

ARTICLE VIII
EFFECTIVE DATE

The effective date will be on January 1, 2002

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EFFECTIVE DATE
01-01-02

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ACKNOWLEDGEMENT OF APPOINTMENT
BE REGISTERED AGENT

HAVING BEEN NAMED: John Tuya accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in such capacity and agree to comply with the provisions of Florida Statute, Section 48-901, relative to keeping open said office.


John Tuya
Incorporator / Registered Agent

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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