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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**AMERICA MORTGAGE BROKERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03 <sup>5</sup>
Estimated Charge	\$78.75

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02 MAR - 1 PM 4: 05  
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TALLAHASSEE, FLORIDA

2/27



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 28, 2002

FAS-T

SUBJECT: AMERICA MORTGAGE BROKERS, INC.  
REF: W02000005856

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FAX Aud. #: B02000045936  
Letter Number: 702A00012389

**ARTICLES OF INCORPORATION**  
**OF**  
**America Mortgage Brokers, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

America Mortgage Brokers, Inc.

The principal place of business of this corporation shall be:

2717 Ponce de Leon Blvd , Coral Gables FL 33134

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
7,500 shares \$1.00 par value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Edwin Acosta-Rubio	President & Treas.	6740 S.W. 69th Terrace Miami, FL 33143
Maria Acosta-Rubio	Vice Pres. & Sec.	6740 S.W. 69th Terrace Miami, FL 33143

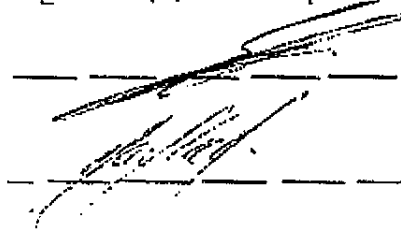
ARTICLE VI INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to this articles of incorporation is (are)

<u>NAME</u>	<u>ADDRESS</u>
Edwin AcostaRubio	6740 S.W. 69th Terrace Miami, FL 33143
Maria Acosta-Rubio	6740 S.W. 69th Terrace Miami, FL 33143

IN WITNESS WHERE OF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of February, 2002.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

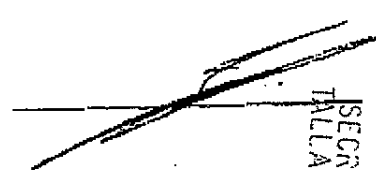
1. The name of the corporation is: America Mortgage Brokers, Inc.
2. The name and address of the registered agent and office is:  
Edwin Acosta-Rubio, 2717 Ponce de Leon Blvd., Coral Gables, FL 33134

Signature 

Title Vice - President

Date 02/26/02

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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