

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

## **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: AYAN ENTERPRISES, INC. DBA THE INNER CIRC

Account Number : I20010000223

Phone

: (305)262-1128

Fax Number

: (305)262-6935

FLORIDA PROFIT CORPORATION OR P.A.

FANTASTIC MORTGAGE, CORP.

Certificate of Status	0

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#### 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:

FANTASTIC MORTGAGE, CORP.

#### ARTICLE II. PRINCIPAL OFFICE

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

3450 SW 8th STREET. MIAMI, FL 33135

#### ARTICLE III. SHARES

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

100 SHARES

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

ADELAIDA HERNANDEZ 3450 SW 8th STREET. MIAMI, FL 33135

#### ARTICLE V. INCORPORATOR(S)

See instructions for officers/director

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

PRESIDENT ADELAIDA HERNANDEZ 3450 SW 8th STREET. MIAMI, FL 33135

VICE PRESIDENT ARA MIRANDA 18555 COLLINS AVE, #222. NORTH MIAMI BEACH, FL 33160

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## ARTICLE VI. PURPOSES OF THE CORPORATION

To engage in Solicitation and Generation of all types of Mortgages and Financial instruments and the doing of any other business and contracting work incidental to or connected with such work without limitations.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

### ARTICLE VII. FISCAL YEAR

The corporation shall have a Fiscal Year starting on January 01 and ending in December 31, also known as a natural year.

The undersigned incorporator(s) has(have) executed the 15th Day of MARCH ,20 02.	se Articles of Incorporation this
Adelaida Herrandez Signature	
	Prepared by:
Signature	Carlos Blanco 1705 SW 83 <sup>rd</sup> Court. Miami, FL 33155-1156 Ph: 305/262-1128

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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Fax: 305/262-6935

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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: <u>FANTASTIC MORTGAGE, CORP.</u>
- 2. The name and address of the registered agent and office is:

ADELAIDA HERNANDEZ (Name)

(P.O. Box or Mail Drop Box NOT acceptable)

MIAMI, FL 33135 (City/State/Zip)

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 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.

Adelacida Fersiandez 3/15/02 (Sprature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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