

PD2000029361

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200005081212--0
-03/11/02--01068--011
*****87.50 *****87.50

SUBJECT: TRANSWORLD LENDING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JANET RIVAS
Name (Printed or typed)

11472 S.W. 74th TERRACE
Address

MIAMI, FL 33173
City, State & Zip

(305) 525-3802
Daytime Telephone number

02 MAR 11 PM 3:06
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

03-18-02
J

FILED
02 MAR 11 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

TRANSWORLD LENDING, INC.

ARTICLE I-NAME

The name of this corporation is TRANSWORLD LENDING, INC.

ARTICLE II-DURATION

The corporation shall have a perpetual existence.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida more specifically, to conduct business in mortgage financing, real estate, and investments.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or

hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and principal office of this Corporation shall be 11472 SW 74 TERR., MIAMI, FL 33173 and the initial registered agent of this Corporation shall be JUMAR RODRIGUEZ whose address is 11472 SW 74 TERR., MIAM, FL 33173 who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI-BOARD OF DIRECTORS

The initial Board of Directors shall consist of ONE (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the directors and officers

constituting the initial Board of Directors are:

Name: _____ Address: _____

Janet Rivas
PRES/DIR

11472 SW 74 TERR.
MIAMI, FL 33173

Jumar Rodriguez
VICE PRES/SEC/TRES/DIR

11472 SW 74 TERR.
MIAMI, FL 33173

ARTICLE VII-INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name: Address:

JANET RIVAS

11472 SW 74 TERR
MIAMI, FL 33173

Janet Rivas
JANET RIVAS

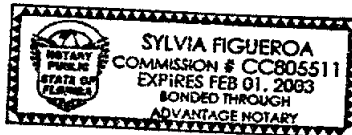
STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of TRANSWORLD LENDING INC., were acknowledged before me this 18 day of SEPTEMBER, 2001 by JANET RIVAS Incorporator.

Sylvio Figueroa
Notary Public

Notary Public

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TRANSWORLD LENDING, INC., A FL CORP., at the place designated in the

Articles of Incorporation, JUMAR RODRIGUEZ agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date:

1/21/02

Jumar Rodriguez
Jumar Rodriguez
REGISTERED AGENT

Sylvia Figueroa

