

P02000043630

MILROT & DIAMOND

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

4421 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33021

TELEPHONE: (954) 894-2655

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FILED

02 APR 22 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARK B. MILROT, P.A.
JASON A. DIAMOND, P.A.

April 10, 2002

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-04/12/02--01028--014
*****78.75 *****78.75

VIA U.S. MAIL

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

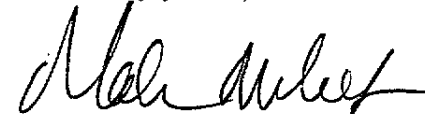
Re: Mutual Mortgage Corporation

To Whom it May Concern:

Enclosed are an original and one copy of Articles of Incorporation of Mutual Mortgage Corporation and a check in the amount of \$78.75 to cover the filing fee, designation of registered agent fee and the certified copy fee. Please forward me a certified copy of the filed Articles of Incorporation.

If any additional information is needed, please do not hesitate to contact me.

Very truly yours, \



MARK B. MILROT

Enclosures

CB4-23

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JASON A. DIAMOND, P.A.

April 10, 2002

VIA OVERNIGHT MAIL

Ms. Cindy Blalock
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


Re: Mutual Mortgage Corporation - Rejected Filing
Document Number: W02000011027

Dear Ms. Blalock:

With reference to the above, please find enclosed herewith revised Articles of Incorporation. We have changed the name of the corporation to Mutual Mortgage Lending Corporation and have enclosed herewith an original and one copy of Articles of Incorporation. Please utilize our check previously submitted to cover the filing fee, designation of registered agent fee and the certified copy fee. Please forward me a certified copy of the filed Articles of Incorporation as soon as possible.

If any additional information is needed, please do not hesitate to contact me.

Very truly yours,



MARK B. MILROT

Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2002

MARK B. MILROT, ESQ.
4421 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

SUBJECT: MUTUAL MORTGAGE CORPORATION
Ref. Number: W02000011027

We have received your document for MUTUAL MORTGAGE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 302A00023319

ARTICLES OF INCORPORATION
OF
MUTUAL MORTGAGE LENDING CORPORATION

FILED
02 APR 22 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation (hereinafter referred to as "Corporation") shall be:

MUTUAL MORTGAGE LENDING CORPORATION

The business mailing address of the Corporation shall be: 12251 Taft Street, Suite 303, Pembroke Pines, Florida 33026.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in 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 maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.001 par value per share.

ARTICLE IV. PREEMPTIVE RIGHTS

This Corporation elects to grant preemptive rights to the initial shareholders.

ARTICLE V. REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Corporation shall be 4421 Hollywood Blvd., Hollywood, Florida 33021, and the name of the initial registered agent at that address shall be Mark B. Milrot, Esq.

ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII. INDEMNITY

This Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE VIII. DIRECTORS

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The number of directors constituting the initial Board of Directors of the Corporation is one (1), which may be increased by the bylaws. The Initial director of the corporation shall be:

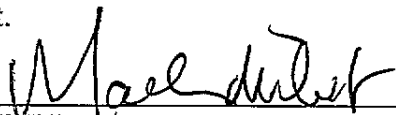
Felipe Loboguerrero
12251 Taft Street, Suite 303
Pembroke Pines, Florida 33026

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator is:

Mark B. Milrot, Esq.
Milrot & Diamond
4421 Hollywood Blvd.
Hollywood, Florida 33021

The Undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true and correct.

 (SEAL)
MARK B. MILROT

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

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.



MARK B. MILROT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA