

Florida Department of State
Division of Corporations
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 Katherine Harris, Secretary of State

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

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
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02 MAY 16 PM 2:57

SECRETARY OF STATE
 DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

lakes mortgage company

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION OF
LAKES MORTGAGE COMPANY**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name:

The name of the corporation shall be:

Lakes Mortgage Company

ARTICLE II - Principal Office:

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

8351 N.W. 156 Terrace
Miami Lakes, FL 33016

ARTICLE III - Shares:

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

1,000 shares with a per value of \$1.00 per share

ARTICLE IV - Initial Registered Agent/Incorporator and Street Address:

The name and Florida street address of the initial registered agent/incorporator are:

Stephen C. Enriquez
Turner & Associates CPAs
19 West Flagler Street, Suite 600
Miami, Florida 33130



Signature/Incorporator

ARTICLE V - Officers and Directors

The initial officer and director is as follows:

President and Treasurer:

Maria Garcia-Casals

Vice-President and Secretary:

Director:

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.



Stephen C. Enriquez
Signature/Registered Agent

Date

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5/17/02