

PO2000061875

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

600005677176--3
-06/04/02--01040--002
*****70.00 *****70.00

SUBJECT: The BeauTonne Mortgage Group, 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: William Prophete
Name (Printed or typed)

2210 ARCADIA DR
Address

MITAMAR, FL 33023
City, State & Zip

(954) 893-7809
Daytime Telephone number

FILED
02 JUN -4 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

me 6/5

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Beaumont Mortgage Group, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2210 ARCADIA DR
MIRAMAR, FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide research and consulting about land and mortgage investments. To match borrowers with investors and lenders. To purchase and sell mortgages.

ARTICLE IV SHARES

The number of shares of stock is:

200. NO-PAR VALUE.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William Prophete
2210 ARCADIA DR
MIRAMAR, FL 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Prophete
2210 ARCADIA DR
MIRAMAR, FL 33023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William Prophete

Signature/Registered Agent

6/1/02

Date

William Prophete

Signature/Incorporator

6/1/02

Date

FILED
02 JUN -4 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA