1200008528 Division of Corporations

## Florida Department of State

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To:

Division of Corporations

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From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

RODEX MORTGAGE, CORPORATION

Certificate of Status	0
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H02-177036

## **Articles of Incorporation**

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CECRETARY OF STATE
ALLAHASSEE, FLORIDA

Article 1:

Name of Corporation: RODEX MORTGAGE, CORPORATION

Address of Corporation: 19110 NW 32 AVE.

MIAMI, FLORIDA 33056

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: DARREN HAIMER

REGISTERED OFFICE: 19110 NW 32 AVE.

MIAMI, FLORIDA 33056

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Darven Hariner

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DARREN HAIMER, 19110 NW 32 AVE., MIAMI, FLORIDA

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

DARREN HAIMER 19110 NW 32 AVE. MIAMI, FLORIDA 33056

In witness whereof, I have subscribed my name:

Daven James Signature of Incorporator

H02-177036