

# P02000106351

Florida Department of State  
Division of Corporations  
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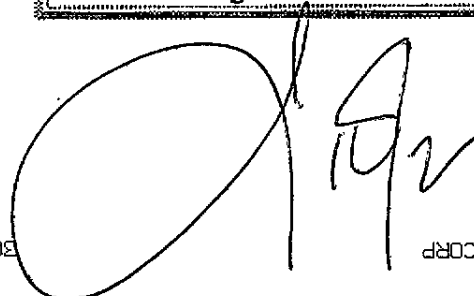
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TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

global financial mortgage, inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
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**CERTIFICATE OF INCORPORATION**  
**OF**  
**GLOBAL FINANCIAL MORTGAGE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is GLOBAL FINANCIAL MORTGAGE, INC.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$100.00.

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared By:  
BW&T Business Advisers, Inc.  
9050 Pines Blvd. Ste 450-8  
Pembroke Pines FL 33024

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## **ARTICLE VI**

### **ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 4000 Coral Gables, Suite 470, Miami, FL 33146. The Board of Directors may from time to time move the principal office to another address in Florida.

## **ARTICLE VII**

### **DIRECTORS**

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VIII**

### **INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

<b>Officer</b>	<b>Name</b>	<b>Address</b>
Director	Yesid Guillermo Pulgarin	4000 Coral Gables. Suite 470 Miami, FL 33146
Director	Jessica Atkins	4000 Coral Gables. Suite 470 Miami, FL 33146
Director	Nahum Santana	4000 Coral Gables. Suite 470 Miami, FL 33146

*Prepared By:  
BW&T Business Advisers, Inc.  
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Pembroke Pines FL 33024*

**ARTICLE IX**  
**SUBSCRIBERS**

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

<b>Name</b>	<b>Address</b>	<b>Shares</b>	<b>Consideration</b>
Yesid Guillermo Pulgarin	4000 Coral Gables. Suite 470 Miami, FL 33146	90%	\$ 90.00
Jessica Atkins	4000 Coral Gables. Suite 470 Miami, FL 33146	5%	\$ 5.00
Nahum Santana	4000 Coral Gables. Suite 470 Miami, FL 33146	5%	\$ 5.00

**ARTICLE X**  
**AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

**ARTICLE XI**  
**REGISTERED OFFICE AND REGISTERED AGENT**

That GLOBAL FINANCIAL MORTGAGE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, the County of Miami Dade, State of Florida, hereby designates Yesid Guillermo Pulgarin as registered agent, to accept services within the State. The registered office of the corporation shall be 4000 Coral Gables. Suite 470. Miami, FL 33146.

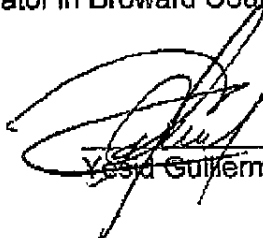
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*BW&T Business Advisers, Inc.*  
*9050 Pines Blvd. Ste 450-8*  
*Pembroke Pines FL 33024*

**ARTICLE XII**  
**INCORPORATOR**

The name and street address of the incorporator is:

NAME	ADDRESS
Yesid Guilleremos Pulgarin	4000 Coral Gables . Suite 470 Miami, FL 33146

WITNESS the hand and seal of the incorporator in Broward County, State of Florida,  
this 30<sup>th</sup> day of SEPTEMBER 2002.

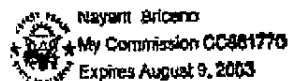
  
\_\_\_\_\_  
Yesid Guillermo Pulgarin

STATE OF FLORIDA     )  
                                  ) S.S.  
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Yesid Guillermo Pulgarin, who is personally known to me, who presented the following identification FLORIDA DRIVERS LICENSE, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 30<sup>th</sup> day of SEPTEMBER 2002.

  
\_\_\_\_\_  
Notary Public



\_\_\_\_\_  
My Commission Expires

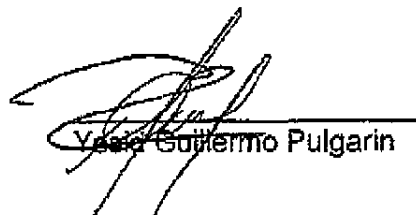
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**FIRST:** That GLOBAL FINANCIAL MORTGAGE, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named Yesid Guillermo Pulgarin, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Yesid Guillermo Pulgarin

Date: September 30, 2002

*Prepared By:*  
**BW&T Business Advisers, Inc.**  
**9050 Pines Blvd. Ste 450-8**  
**Pembroke Pines FL 33024**


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**CERTIFICATE OF DESIGNATION  
REGISTERED OFFICE/REGISTERED AGENT**

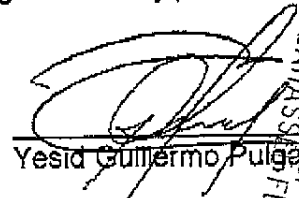
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is GLOBAL FINANCIAL MORTGAGE, INC.
2. The name and address of the registered agent and office is:

Yesid Guillermo Pulgarin  
4000 Coral Gables, Suite 470  
Miami, FL 33146

  
\_\_\_\_\_  
Yesid Guillermo Pulgarin, Director  
Date: 09/30/2002

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.

  
\_\_\_\_\_  
Yesid Guillermo Pulgarin  
Date: 09/30/2002  
02 OCT - 2 PM 4: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

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