

# P02000111538

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FLORIDA  
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## LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARTIN INVESTMENT MORTGAGE CORP.

(Corporation Name)

(Document #)

6000008402436--7

-10/16/02--01067--003

2.

(Corporation Name)

(Document #)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. WHITE OCT 16 2002

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Examiner's Initials

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 16 PM 1:00

## ARTICLES OF INCORPORATION

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I - NAME

*The name of the corporation shall be:*

MARTIN INVESTMENT MORTGAGE CORP.

### ARTICLE II - PRINCIPAL OFFICE

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

9433 FONTAINEBLEAU BLVD  
APT # 203  
MIAMI - FL 33172

### ARTICLE III - SHARES

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

100

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

*The name and address of the initial registered agent is:*

LUIS MARTIN  
9433 FONTAINEBLEAU BLVD  
APT # 203  
MIAMI - FL 33172

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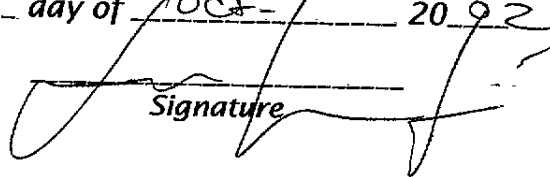
02 OCT 16 PM 1:00

ARTICLE V - INCORPORATOR

*The name and street address of the incorporator to these Articles of Incorporation is:*

LUIS MARTIN  
9433 FONTAINEBLEAU BLVD  
APT# 203  
MIAMI - FL 33172

*The undersigned incorporator has executed these Articles of Incorporation this* 15 *day of* OCT *-* 20 92

  
Signature

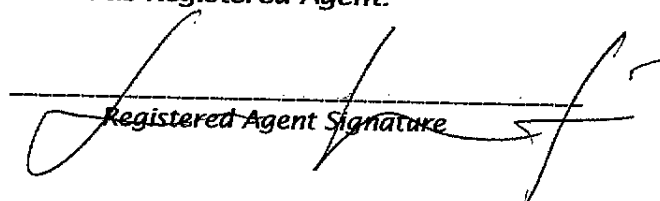
ARTICLE VI- DIRECTOR(S)

*The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):*

LUIS MARTIN (PRESIDENT)  
9433 FONTAINEBLEAU BLVD  
APT# 203  
MIAMI - FL 33172

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

*Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

  
Registered Agent Signature