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Sandra GAVE

AUTHORIZATION BY PHONE TO

CORRECT Art. I, Designation Page

DATE 10-29-02

REC. EXAM [Signature]



600000540926

10/28/02--01073--025 **78.75

FILED

02 OCT 28 PM 2:35

SEALY & STATE
TALLAHASSEE, FLORIDA

10-29-02

TRANSMITTAL LETTER

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

SUBJECT:

The City Mortgage, Inc.
(PROPOSED CORPORATE NAME - ~~MUST INCLUDE SUFFLY~~)

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:

PB: A Financial Svcs.
Name (Printed or typed)

13935 NW 1st Ave.
Address

Miami, FL 33168
City, State & Zip

305-688-9694
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF**

THE CITY MORTGAGE OF S.E., INC.

FILED
02 OCT 28 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

THE CITY MORTGAGE OF S.E., INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

9553 Harding Ave # 201
Surfside, Fl. 33154

Prepared by:
PB&A Financial Services, Corp.
13935 NW 1st Avenue
Miami, FL. 33168
(305) 688-9694

ARTICLE VII

The number of directors constituting its initial Board of Directors is (3) whose name(s) and address(es) is (are):

Luis A Gonzalez
8942 Carlyle Ave
Surfside, Fl. 33154
President

Hector Victor Mate
8942 Carlyle Ave
Surfside, Fl. 33154
Vice President

Nicolas F Gonzalez
8942 Carlyle Ave
Surfside, Fl. 33154
Treasurer

ARTICLE VIII

The name and address of the subscriber is:

Luis A Gonzalez
8942 Carlyle Ave
Surfside, FL. 33154

ARTICLE IX

The registered agent and registered office for the corporation shall be:

PB&A FINANCIAL SERVICES,C ORP.
13935 NW 1st AVENUE
MIAMI, FL. 33168

ARTICLE X

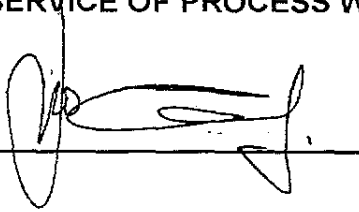
Shareholders shall be entitled to preemptive rights.


Luis A Gonzalez

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 THE CITY MORTGAGE OF S.E. INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA
HAS NAMED PB&A FINANCIAL SERVICES, CORP. AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: _____

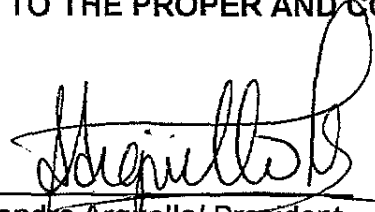


Title: PRESIDENT

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02 OCT 28 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, 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.

Signature: _____


Sandra Arguello/ President
PB&A Financial Services, Corp.

Date: _____

10/23/02