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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

coconut grove mortgage co.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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COCONUT GROVE MORTGAGE CO.

The undersigned hereby associates themselves for the purpose of organizing this corporation under the laws of the State of Florida

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TALLAHASSEE, FLORIDA

ARTICLE I- *The Name of this corporation is COCONUT GROVE MORTGAGE CO.*

ARTICLE II- *The purpose of this corporation is to engage in any lawful business permitted under the laws of the State of Florida.*

ARTICLE III- *The duration of this corporation is to be perpetual.*

ARTICLE IV- *The initial Board of Directors shall consist of no members until the first meeting.*

ARTICLE V- *The corporation shall be authorized to have issued and outstanding at any time no more than 1,000 shares of stock with a nominal or par value of \$1.00 per share.*

ARTICLE VI- *The initial capital of the corporation shall be no less than \$500.00.*

ARTICLE VII- *The initial Incorporator and Subscriber to these Articles of Incorporation shall be:*

*T. Rosenberg, 79 North Hibiscus Drive, Miami Beach
Fla 33139 500 shares @1.00 par value*

T. Rosenberg

ARTICLE VIII- *The initial Registered Agent and Registered Office and business address of the corporation shall be*

79 N. Hibiscus Drive, Miami Beach, Fla 33139

I hereby certify that I understand the responsibilities of serving as registered agent and accept this appointment

T. Rosenberg

ARTICLE IX- *The initial business office and place of business of the corporation shall be 79 N Hibiscus Drive*

Miami Beach, Fla 33139

Mailing Address: P.O. Box 332172, Coconut Grove, Fla 33232-2172

PREPARED BY: Terrence E. Rosenberg, Esq., 79 N Hibiscus Drive, Miami Beach, Fla 33139

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