

Florida Department of State

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To:

Division of Corporations

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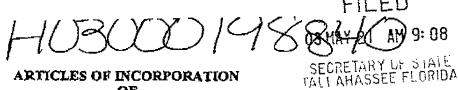
Account Number : 072450003255 Phone : (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

NATIONAL LENDING MORTGAGE CORPORATION

D. WHITE MAY 2 2 2003

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF

National Lending Mortgage Corporation The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

National Lending Mortgage Corporation

The principal place of business of this corporation shall be:

4254 SW 95 Court Miami, FL 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

> Camilo Garcia President 4254 SW 95 Court 33165 Miami, PL

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

> Camilo Garcia, President 4254 SW 95 Court Miami, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of May . 2003

Signature (s) of incorporator(s)

FILED

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ECRETARY OF STATE TALLAHASSEF FI ORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

١. The name of the corporation is:

National Lending Mortgage Corporation

The name and address of the registered agent and office is: 2. Camilo García, President 4254 SW 95 Court Miami, FL 33165

TITLE: President

05/20/03 DATE:

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, AND LACCEPT, THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURI

DATE: <u>05/20/03</u>