

Division of Corporations

P03000079486

FILED 7/18/03 11:11 AM

03 JUL 18 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000236089 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

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

**SIMONS, LAM & PARRALES LENDING GROUP, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

DB 7/18

03 JUL 18 PM 3:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
SIMONS, LAM & PARRALES LENDING GROUP, INC.

### Article II. Address

The Corporation's mailing address is:  
SIMONS, LAM & PARRALES LENDING GROUP, INC.  
9655 South Dixie Highway  
Suite 104  
Pinecrest FL 33156

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Raul J. Sanchez De Varona  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Paulina Lam  
Hanibal Parrales

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Raul J. Sanchez De Varona | FL Bar Member 0844731  
Raul J. Sanchez De Varona, P.A.  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146  
305-867-7733

H03000236089

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Raul J. Sanchez De Varona  
Raul J. Sanchez De Varona, P.A.  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 18, 2003.

The undersigned incorporator executed these Articles of Incorporation on July 18, 2003.



\_\_\_\_\_  
RAUL J. SANCHEZ DE VARONA  
by V. Cine as attorney-in-fact

Raul J. Sanchez De Varona | FL Bar Member 0844731  
Raul J. Sanchez De Varona, P.A.  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146  
305-667-7733

H03000236089

H03000236089

FILED  
03 JUL 18 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**SIMONS, LAM & PARRALES LENDING GROUP, INC.**

**REGISTERED AGENT/OFFICE:**

**Raul J. Sanchez De Varona  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**RAUL J. SANCHEZ DE VARONA**  
by V. Cine as attorney-in-fact

**Date: July 18, 2003**

**Raul J. Sanchez De Varona | FL Bar Member 0844731  
Raul J. Sanchez De Varona, P.A.  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146  
305-667-7733**

H03000236089

Copyright © 1993-2003 CC