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SECRETARY OF STATE TALLAHASSES TLORIDA

TRANSMITTAL LETTER

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

Enclosed are an original and one (I) copy of the artic	eles of incorporation and	a check for:
□ \$70.00 □ \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: JOSE DIAZ	Printed or typed)	
15666 SW 9	STh LAN	<u>e</u>
Missel, E.	L 33196 State & Zip	·

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



OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES COMMISSION

JEB BUSH GOVERNOR

TOM GALLAGHER CHIEF FINANCIAL OFFICER

CHARLIE CRIST ATTORNEY GENERAL

CHARLES BRONSON COMMISSIONER OF AGRICULTURE

September 5, 2003

Mr. Jose Diaz 11410 N. Kendall Drive, #204 Miami, Florida 33176

Dear Mr. Diaz:

DON B. SAXON

DIRECTOR

Re: AAA Home Mortgage Bankers, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity Deputy Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings Division of Corporations, Secretary of State's Office

William T. Sims, Bureau of Finance Regulation

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I The name of the corporation shall be: AAA HOME MORTGAGE BANKERS, INC. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: . 11410 N. KENDALL DIMUE SUTTE # 204 Miami, EL 33176 ARTICLE III PURPOSE The purpose for which the corporation is organized is: OMGINATE MORTGAGE LOANS. ARTICLE IV The number of shares of stock is: 1,000 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): JOSE DIAZ 15666 SW95Thlane Miani FL 33196 (P. Christian Tellez 410 SW 135 AUR MIANI, FL 33184 (V. REGISTERED AGENT The name and Florida street address of the registered agent is: DiAZ 15666 SW 95Th LANE MiAMI, FL 33196 ARTICLE VII __INCORPORATOR The name and address of the Incorporator is: Jose Diaz 15666 SW 95 Th LANE MIAMI, FL 33196 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

egistered Agent

Signature/Incorporator