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FLORIDA PROFIT CORPORATION OR P.A.

EXECUTIVE MORTGAGE LOANS, INC

Certificate of Status	0
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ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EXECUTIVE MORTGAGE LOANS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
10300 SW 72 STREET # 465
MIAMI, FL 33173

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
OREIBIS GERALDE
14812 SW 170 TERRACE
MIAMI, FL 33187

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**OREIBIS GERALDE
14812 SW 170 TERRACE
MIAMI, FL. 33187**

**EVENECER GERALDE
14812 SW 170 TERRACE
MIAMI, FL 33187**

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

**OREIBIS GERALDE
14812 SW 170 TERRACE
MIAMI, FL. 33187
PRESIDENT**

**EVENECER GERALDE
14812 SW 170 TERRACE
MIAMI, FL 33187
VICE - PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
18TH Day of November 2003.


Oreibis Geralde - President


Evenecer Geralde - Vice-President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: **EXECUTIVE MORTGAGE LOANS, INC**
2. The name and address of the registered agent and office is:

OREIBIS GERALDE

(NAME)

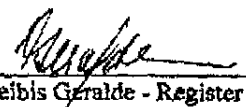
14812 SW 178 TERRACE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33187

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Oreibis Geralde - Register Agent

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