

P03000146034

(Requestor's Name)

Zulima Moran
12460 SW 8 Street Suite 202
Miami, Florida 33184

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900025013869

12/01/03--01043--003 **78.75

FILED
2003 DEC -1 PM 12:38
CLERK OF STATE
TALLAHASSEE FLORIDA

gf 12/6/03

FILED

ARTICLES OF INCORPORATION
OF

2003 DEC -1 PM 12: 38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MORTGAGE AMERICA GROUP, INC.

ARTICLE I - NAME

The name of this corporation is **MORTGAGE AMERICA GROUP, INC.**, with its principal office at 12460 SW 8 Street, Suite 202, Miami, Florida 33184.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of transactional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 12460 SW 8 Street, Suite 202, Miami, Florida 33184, and the name of the initial registered agent of this corporation at that address is ZULIMA MORAN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is as follows:

ZULIMA MORAN
12460 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33184

ARTICLE VIII- INCORPORATION

The name and address of the person signing this articles is:

Zulima Moran
12460 SW 8 Street Suite 202
Miami, Florida 33184

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of no less than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented by person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of November, 2003.

Zulima Moran
Zulima Moran

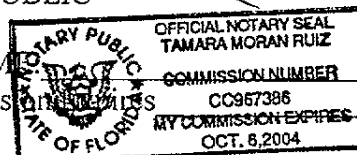
State of Florida
County of Dade

The foregoing instrument was acknowledged before me this 23 day of November, 2003, by Zulima Moran, who is personally known to me.

Tamara Moran Ruiz
NOTARY PUBLIC

PRINT NAME

My Commission Expires



I, the undersigned, having been named as initial Registered Agent of the corporation in the foregoing Articles of Incorporation hereby accept said office and will serve in said capacity.

Zulima Moran
ZULIMA MORAN

FILED
2003 DEC - 1 PM 12:38
TALLAHASSEE FLORIDA
CLERK OF STATE