

P03000157343

12/26/03 2:12 PM

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.

(((H03000341999 3)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 DEC 26 AM 8:02

FILED

FLORIDA PROFIT CORPORATION OR P.A.**FLORIDA PROFESSIONAL MORTGAGE, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

12-30-03

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
FLORIDA PROFESSIONAL MORTGAGE, INC.

Article II. Address

The Corporation's mailing address is:
FLORIDA PROFESSIONAL MORTGAGE, INC.
15500 New Barn Road
SUITE 105
Miami Lakes FL 33014

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Miguel F. Flores

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.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

FILED
2003 DEC 26 AM 8:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H03000341999

Article V. Officers. The Corporation's officers are:

President	Miguel F. Flores
Secretary	Miguel F. Flores
Treasurer	Miguel F. Flores
Vice President	Miguel F. Flores

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0688

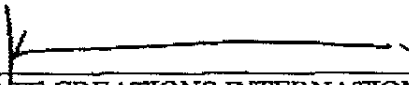
H03000341999

H03000341999

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 26, 2003.

The undersigned incorporator executed these Articles of Incorporation on December 26, 2003.



CORPORATE CREATIONS INTERNATIONAL INC.
Karla Santa Vice President

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H03000341999

H03000341999

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

FLORIDA PROFESSIONAL MORTGAGE, INC.

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410**

2003 DEC 26 AM 8:02
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

FILED

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.


CORPORATE CREATIONS NETWORK INC.
Karla Sarria, Vice President

Date: December 26, 2003

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H03000341999