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Examiner's Initials

CR2E031(9/92)



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 17, 2004

LAZARUS CORPORATE FILING SERVICE

SUBJECT: FIRST CAPITAL MORTGAGE GROUP, INC.

Ref. Number: W04000006651

We have received your document for FIRST CAPITAL MORTGAGE GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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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 RY OF STATE Incorporation

TALLAHASSEE, FLORIDA

#### **ARTICLE I- NAME**

The name of the Corporation shall be:

CAPITAL MORTGAGE FINANCIAL SERVICES INC.

#### ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

16610 S.W. 97 TERRACE MIAMI, FLORIDA 33196

## **ARTICLE III- SHARES**

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

## ARTICLE IV- INTIAL REGISTERED AGENT AND STREET NUMBERS

The name and the address of the initial registered agent is:

ROBERTO MORALES 16610 S.W. 97 TERRACE MIAMI, FLORIDA 33196

#### ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERTO MORALES 16610 S.W. 97 TERRACE MIAMI, FLORIDA 33196

The undersigned incorporation has executed these Articles of Incorporation on this 11<sup>TH</sup> Day of February 2004

Roberto Morales Signature

## ARTICLE VI- DIRECTOR(S)

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

NATALIE BRAVO .....PRESIDENT 16610 S.W. 97 TERRACE MIAMI, FLORIDA 33196

ROBERTO MORALES.....VICE-PRESIDENT 16610 S.W. 97 TERRACE MIAMI, FLORIDA 33196

OSCAR ORELLANA ......SECRETARY 8535 BYRON AVE APT 22 MIAMI BEACH, FLORIDA 33141

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I furether agree to comply with the provision of all statues related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

ROBERTO MORALES Registered Agent Signature

SECRETARY OF STATE.