

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**mortgage solutions of miami, corp.**

Certificate of Status	0
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Articles of Incorporation  
of  
**Mortgage Solutions of Miami, Corp.**  
Article I - Name

The name of this Florida Corporation is:

**Mortgage Solutions of Miami, Corp.**

Article II - Address

The mailing address of this corporation is:

**Mortgage Solutions of Miami, Corp.**  
11803 SW 102 Street  
Miami, FL 33186

Article III - Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV - Registered Agent

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

**Andrew Cox**  
11803 SW 102 Street  
Miami, FL 33186

Article V - Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one. The number of directors may be increased from time to time in accordance to the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

**Andrew Cox - President**  
11803 SW 102 Street  
Miami, FL 33186

Prepared by: **Michael C Cafaro, CPA**  
225 NE 8<sup>th</sup> Street Suite 2  
Homestead, FL 33030  
(305) 246-5661

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**Article VI - Existence**

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States of America.

**Article VII - Incorporator**


The name address of the Incorporator is:

**Andrew Cox**  
11803 SW 102 Street  
Miami, FL 33186

**Article VIII - Corporate Existence**

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on March 15, 2004.

By:   
Andrew Cox  
President

Prepared By: Michael C Cafaro, CPA  
225 NE 8<sup>th</sup> Street Suite 2  
Homestead, FL 33030  
(305) 246-5661

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:**

**Mortgage Solutions of Miami, Corp.**

**REGISTERED AGENT:**

**Andrew Cox  
11803 SW 102 Street  
Miami, FL 33186**

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.

  
\_\_\_\_\_  
Andrew Cox

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