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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**BMI BANKERS MORTGAGE & INVESTMENTS, INC.**

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OFFICE OF FINANCIAL REGULATION

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COMMISSIONER OF  
AGRICULTURE

February 13, 2004

Mr. Marco A. Argenal  
7445 SW 118<sup>th</sup> Court  
Miami, Florida 33183

Dear Mr. Argenal:

Re: BMI Bankers Mortgage & Investments, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

*Linda B. Charity*  
/R

Linda B. Charity  
Deputy Director  
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings  
Division of Corporations, Secretary of State's Office

William T. Sims, Bureau of Finance Regulation



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 24, 2004

FAS-T CORP.AGENTS, INC.

SUBJECT: BMI BANKERS MORTGAGE & INVESTMENTS, INC.  
REF: W04000011636

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

The approval letter states BANKERS MORTGAGE & INVESTMENTS, INC. The name you submitted is BMI BANKERS MORTGAGE & INVESTMENTS, INC.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

FAX Aud. #: H04000060513  
Letter Number: 104A00019409

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BMI BANKERS MORTGAGE & INVESTMENTS, INC.**

*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:

**BMI BANKERS MORTGAGE & INVESTMENTS, INC.**

**ARTICLE II PRINCIPAL PLACE OF BUSINESS**

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

**6455 CORAL WAY  
MIAMI, FL 33155-1948**

**ARTICLE III NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation and its object and powers shall be engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 THOUSAND SHARES OF COMMON STOCK OF THE PAR VALUE OF ONE DOLLAR PER SHARE.  
The consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE V TERM OF EXISTENCE**

This Corporation shall have perpetual existence from the date of the incorporates execution and adoption of these Articles of Incorporation.

**ARTICLE VI INITIAL REGISTERED AGENT AND  
OFFICE STREET ADDRESS**

The name and address of the initial registered agent is:

MARCO A. ARGENAL  
7445 SW 118<sup>TH</sup> COURT  
MIAMI, FL 33183

**ARTICLE VII DIRECTOR(S)**

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

MARCO A. ARGEÑAL  
PRESIDENT  
7445 SW 118<sup>TH</sup> COURT  
MIAMI, FL 33183

**ARTICLE VIII INCORPORATOR(S)**

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

MARCO A. ARGEÑAL  
7445 SW 118<sup>TH</sup> COURT  
MIAMI, FL 33183

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25<sup>TH</sup> day of February, 2004

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

### ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitle to vote thereon, unless all the Directors and all the Stockholder's sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
REGISTERED PLACE OF BUSINESS OR DOMICILE FOR THE  
PROCESS WITHIN THE STATE OF FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under 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:

**BMI BANKERS MORTGAGE & INVESTMENTS, INC.**

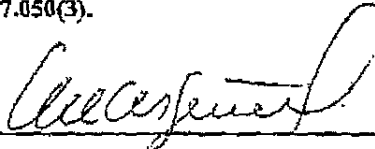
2. The name and address of the registered agent and office is:

**MARCO A. ARGENAL  
7445 SW 118<sup>TH</sup> COURT  
MIAMI, FL 33183**

**ACCEPTANCE OF REGISTERED AGENT**

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 PURSUANT TO F.S. 607.050(3).

SIGNATURE



DATE

2-25-2004