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SECRETARY OF STATE TALLAHASSEE, FLORIDA

m, 5/27

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	ALL AMERICAN MORTGAGE GROUP, INC.					
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)			
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:			
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	S78,75 Filing Fee & Certified Copy ADDITIONAL CO	S87,50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED			
FROM:	ROSEMY CALDERIN Name (Printed or typed)					
		19 AVE apt.1204 Address	· · · · · · · · · · · · · · · · · · ·			
Miami, FL. 33193 City, State & Zip						
		36-1098				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

ALL AMERICAN MORTGAGE GROUP, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

Article I

The name of this corporation shall be:

ALL AMERICAN MORTGAGE GROUP, INC.

Article II

The maximum number of share that is Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common Stock, each share having the par value of ONE DOLLAR (\$1.00)

Article III

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

8500 SW 149 AVE apt. 1204 MIAMI, FL 33193

Article IV

The general nature of this corporation is to transact any and all lawful business.

Article V

The name and street address of the initial Registered Agent of this corporation shall be:

ROSEMY CALDERIN 8500 SW 149AVE apt.1204 MIAMI, FL 33193 SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Article VI

The corporation shall engage in any activity or business permitted under the law of the United States and of the State of Florida.

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

Director & President

Director & Vice-President

ROSEMY CALDERIN 8500 SW 149 AVE apt.1204 MIAMI, FL 33193 AMADEO RODRIGUEZ 8500 SW 149 AVE apt. 1204 MIAMI, FL 33193

Article VIII

This Corporation shall have two (2) shareholders. The name and address of the shareholder are:

<u>Name</u>	<u>Address</u>			<u>Shares</u>
ROSEMY CALDERIN	8500 S.W. 149AVE apt.1204	MIAMÍ,	FL 33193	50%
AMADEO RODRIGUEZ	8500 SW 149 AVE apt.1204	MIAMI,	FL 33193	508

Article VIIII

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

ROSEMY CALDERIN 8500 SW 149 AVE apt. 1204 MIAMI, FL 33193

The undersigned has executed these Articles of Incorporation this 24 day of May 2004.

Rosemy Calderin

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.050, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE REGISTERED AGENT, IN THE STATE OF FLORIDA.

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, 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.

1. The name of the Corporation is:

ALL AMERICAN MORTGAGE GROUP, INC.

2. The name and address of the Registered Agent and Office is:

ROSEMY CALDERIN 8500 SW 149 AVE apt. 1204 ML4MI, FL. 33193

Rosemy Calderin
Signature

SECRETARY OF STATE TALLAHASSEE, FLORIDA