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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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2004 JUN 15 AM 8:09
DIVISION OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

population mortgage, corp

Certificate of Status	0
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ARTICLES OF INCORPORATION
POPULATION MORTGAGE, CORP

2004 JUN 15 AM 8:09
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F. 11
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 807 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation,

ARTICLE I

The name of this corporation shall be:

POPULATION MORTGAGE, CORP

ARTICLE II

This corporation shall commence existence upon the date of filing and with the Division of Corporations, state of Florida, shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

12789 SW 40th Street, Miami, Florida 33175

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

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

Zachary Forbes Jones, 12789 SW 40th Street, Miami, Florida 33175

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Zachary Forbes Jones, President and 100% stock owner
Wilmer Castillo, Vice President

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: Zachary Forbes Jones, 12789
SW 40th Street, Miami, Florida 33175

The undersigned has executed these Articles of Incorporation this
day of , 2003


INCORPORATOR

TOTAL P.04

2.03/03

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Zachary Forbes Jones, 12789 SW 40th Street, Miami, Florida, 33175

POPULATION MORTGAGE, CORP

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 ME PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY Position AS REGISTERED AGENT.

Zachary Forbes Jones
REGISTERED AGENT

FILED
2004 JUN 15 AM 8:09
TALLAHASSEE FLORIDA
CLERK OF STATE

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