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#### TRANSMITTAL LETTER

Depar ment of State

Division of Corporations P.O. Box 6327 Tallah issee, FL 32314 Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$70.00 \$78.75 \$87.50 Filing Fee & Certified Copy Filing Fee Filing Fee, Filing Fee & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: \_

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

# ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA 04 JUN 17 PM 2: 28

**OF** 

#### <u> Article I – Name</u>

The name of this corporation is:

FalconTrust Mortgage, Inc.

#### Article II - Duration

This corporation shall have perpetual existence commencing

On the date of execution and acknowledgment of these articles.

#### <u>Article III – Purpose</u>

This corporation is organized for the purposed of transacting

Any or all lawful business

#### Article IV - Capital Stock

This corporation is authorized to issue 500 Shares

of \$1.00 par value Common Stock which shall be designated

"Common Shares"

#### Articles V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock

Of this corporation of the same kind, class or series as that which he

Already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to other.

### Article VI - Initial Registered Office and Agent

The street address of the initial registered office

Of this corporation is 13476 SW 131 Street Miami, FL 33186

Adalberto L. Sotero

And the name of the initial registered agent of this corporation at the address is:

#### Article VII - Initial Board of Directors

This corporation shall have 1 directors initially.

The number of directors may be either increased or diminished from time

To time by the laws but shall never be less than one. The names and addresses

Of the initial director of this corporation are:

Adalberto L. Sotero 13476 SW 131 Street Miami, FL 33186

President, Secretary and Treasurer

#### Article VIII - Incorporator

The name and address of the person signing these articles is:

Adalberto L. Sotero 13476 SW 131 Street Miami, FL 33186

#### Article VIX - Effective Date

The effective date of this corporation will be June 15th, 2004

IN WITNESS WHEREOF, the undersigned subscriber has executed these article of incorporation this 15<sup>th</sup> day of June 2004.

Adalberto L. Sotero

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Adalberto L. Sotero known to and known by me to be the person who executed the forgoing articles of incorporation, and acknowledged before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the state and county aforesaid, this 15<sup>th</sup> day of June of 2004.

Giselle D Paz

My Commission DD219712

Expires August 15, 2007

Notary Public, State of Florida At Large

My commission expires:

## CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMÍCILE FOR THE SERVICE OF PROCESS WITIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY SERVED.

In pursuance of Chapter 48.091 Flordia Statues,

The following is submitted, in compliance with said Act:

First: FalconTrust Mortgage, Inc.

Desiring to organize under the laws of the State of Florida with its principal office at

13476 SW 131 Street Miami, FL 33186

has named: Adalberto L. Sotero

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above state corporation, at above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the Provision of said act relative to keeping open said office.

Adalberto L. Sotero

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