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W04-23639
104-23671

TRANSMITTAL LETTER

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

SUBJECT: _____

Centennial Lending

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Ana Greeno - Calderon

Name (Printed or typed)

1480 SW 171st Terrace

Address

Pembroke Pines FL 33027

City, State & Zip

954-529-4401

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Centennial Lending CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1480 SW 171st Terrace
Pembroke Pines FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mortgage Brokering

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ana Bueno - Calderon - 1480 SW 171st Terrace, Pembroke Pines FL 33028
Pedro Holguin - 16207 NW 14th Ct; Pembroke Pines FL 33028
Manuel Viera - 16207 NW 14th Ct; Pembroke Pines FL 33028

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ana Bueno - Calderon - 1480 SW 171st Terrace Pembroke Pines FL 33028

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Heather L. Johnson 16898 SW 16th St. Pembroke Pines FL 33028

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ana Bueno Calderon

Signature/Registered Agent

6/16/04

Date

Heather L. Johnson

Signature/Incorporator

6/16/04

Date

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