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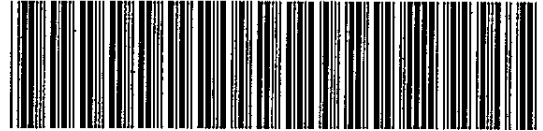
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: KNOV MORTGAGE AND INVESTMENTS, INC.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Yvane Vilson
Name (Printed or typed)

1016 NE 163rd Street
Address

North Miami Beach, FL 33162
City, State & Zip

786-419-6902
Daytime Telephone number

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

ARTICLES OF INCORPORATION

KNOV MORTGAGE AND INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act Statutes § 607.0101, et seq., do here adopts the following Articles of Incorporation.

**Article I.
NAME**

The name of the Corporation shall be: **KNOV MORTGAGE AND INVESTMENTS, INC.**

**Article II.
Principal Office**

The principal place of business and mailing address of this corporation is:
1016 NE 163rd street, North Miami Beach, Fl 33162

**Article III.
Term of Existence**

The corporation is to have perpetual existence.

**Article IV.
Purposes**

This Corporation is organized for the purpose of providing mortgage and investments services to our clients, and also to offer them a variety of loan options to choose from.

**Article V.
Capital Stock**

The aggregate number of shares which the corporation shall have the authority to issue is \$ 10,000,000.00 all of which shall be common shares with a par value of: \$ 1.00 per share.

**Article VI.
REGISTERED AGENT**

The street address and name of the initial registered office of the corporation are

NAME: Yvane Vilson

ADDRESS: 1016 NE 163rd street
North Miami Beach, Fl 33162

Having been made Registered Agent and accept service of process for the above stated corporation at the designated in this certificate, I hereby agree to comply with provisions contained of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Signature: 
Yvane Vilson, PRESIDENT/ CEO

Date: 08 / 05 / 2004

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TALLAHASSEE
FLORIDA

Article VII

Incorporator

The name and address of the Incorporator of this corporation are:

NAME
Yvane Vilson

Address
1016 NE 163rd Street
North Miami, FL 33162

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TALLAHASSEE, FLORIDA

Article VIII

Initial Officers/ Directors (Optional)

Four directors shall constitute the initial BOARD OF DIRECTORS of the corporation, but the bylaws may provide for such increase or decrease in number thereof as is authorized by law.

The name and addresses of the BOARD OF DIRECTORS are:

Yvane Vilson PRESIDENT / CEO
11909 W. BISC. CANAL RD
Miami, FL 33161

Denise Delmont Vice-President
10036 SW 222nd AVE
Miami, FL 33181

Jeff Vilson
11905 W.BISC.CANAL ROAD
Miami, FL 33025

Article IX
Powers

The corporation reserves the right to alter and modify... Nothing in these articles of Incorporation shall be taken to limit the power of this corporation.

Article X
Amendments

The corporation reserves the right to alter, amend and modify or repel any provision or provisions contained in these articles of Incorporation, or any amendment hereto in the manner now or hereafter prescribed by the by the statutes of the State of Florida, and any rights and powers conferred upon the director and shareholders herein are granted subject to this reservation.

Article XI

The effective date of this corporation shall be the date these articles of Incorporation are filled with the Florida Secretary of State.

IN WITNESS THEREOF, the undersigned has made and subscribed these Articles of Incorporation this 5th day of August, 2004

Signature: _____

Yvane Vilson, PRESIDENT/ CEO