

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
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mortgages for homes lending, inc

Certificate of Status	0
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ARTICLES OF INCORPORATIONS

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (S) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

MORTGAGES FOR HOMES LENDING, INC

ARTICLE II

PRINCIPAL OFFICE

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

20401 NW 2nd Ave, Suite 226
Miami, Fl 33169

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1000) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

Kevin G. Morgan-President
20401 NW 2nd Ave, Suite 226
Miami, Fl 33169

Mikler Anderson-Secretary
20401 NW 2nd Ave, Suite 226
Miami, Fl 33169

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Felipe Savoury, Sr- Treasurer
20401 NW 2nd Ave, Suite 226
Miami, Fl 33169

Marta Chacon-Director
20401 NW 2nd Ave, Suite 226
Miami, Fl 33169

**ARTICLE V INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

Kevin G. Morgan
20401 NW 2nd Ave, Suite 226
Miami, Fl 33169

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of
Incorporation is (are):

Kevin G. Morgan
20401 NW 2nd Ave, Suite 226
Miami, Fl 33169

The Undersigned incorporator(s) has (have) executed these Articles of
incorporation this

* 

Signature

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CERTIFICATE OF DESIGNATED OF**REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is:

MORTGAGES FOR HOMES LENDING, INC

2. The name and address of the registered agent and office is:

Kevin G. Morgan
20401 NW 2nd Ave, Suite 226
Miami, FL 33169

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I here by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

Signature 11-10-04
Date

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

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