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Florida Department of State

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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.

pmf mortgage, inc.

Certificate of Status	
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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(5)

ARTICLES OF INCORPORATION

OF

PMF Mortgage, Inc.

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE !

NAME AND ADDRESS OF CORPORATION

The name and address of the corporation shall be:

PMF Mortgage, Inc. located at 255 Alhambra Circle, Suite 424, Gables, Florida 33134.

ARTICLE II

DURATION OF CORPORATION

The corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized includes the transaction of all lawful business for which corporation may be incorporated under this Chapter.

Prepared By: Enrique J. Ventura, Jr., Esq. Florida Bar No. 794937 256 Alhembra Circle, Sulte 424 Coral Gables, Florida 33134 (305) 444-0032

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ARTICLE IV

AUTHORIZED CAPITAL

The corporation shall be authorized to issue 100 shares common stock of \$1.00 par value, for the total authorized capital of \$100.00.

ARTICLE 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 prorate share thereof at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Enrique J. Ventura, Jr., Esquire; 255 Alhambra Circle, Suite 424 Coral Gables, Florida 33134.

ARTICLE VII

DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Director is:

1. Maida Llaguno

255 Alhambra Circle, Suite 424 Coral Gables, Florida 33134

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Enrique J. Ventura, Jr., Esquire 255 Alhambra Cirlce, Suite 424 Coral Gables, Florida 33134

ARTICLE IX

OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Proc	idani	l/Cair	ector
L 622		<i>3 (21)</i>	

Maida Llaguno 255 Alhambra Circle, Suite 424 Coral Gables, Florida 33134

Secretary

Jose L. Fulgueira 255 Alhambra Circle, Suite 424 Coral Gables, Florida 33134

Vice President

Olga A. Mina 255 Alhambra Circle, Suite 424 Coral Gables, Florida 33134

Treasurer

Maida Llaguno 255 Alhambra Circle, Suite 424 Coral Gables, Florida 33134

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed

this name, on the ____ day of December, 2004.

Enrique J. Ventura, Jr. Eso

20.9 JRT0T

STATE OF FLORIDA)	1964000737355	
COUNTY OF DADE		
The foregoing instrument was acknown	wledged before me this day o	ıf
December, 2004, by Enrique J. Ventura, Jr.	., Esq., who is personally know	MA Or
produced as iden	ntification.	
My COMMISSION # DD 250015 EXPIRES: February 11, 2008 Bonise Thru eleasy Public Underwriters My Commission Expires: 02 11.08	Notary Public, State of Florida Print/Type Name:	04 DEC -1 AM 8: 05 04 DEC -1 AM 8: 05 EALLWINGSEE, FLORIDA

ACKNOWLEDGMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provisions of the Florida Laws relating to keeping open said office.

Enrique J. Ventura, Jr. Registered Agent

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