P050000748

(Requestor's Name)		
(Address)		
(Address)		
(Addiess)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
· 		
Special Instructions to Filing Officer:		

Office Use Only

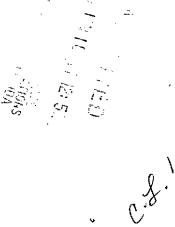


800044375728

01/10/05--01051--001 **78.75

FILED

OS JAN IO NY 1: 23



OFFICE USE ONLY(DOCUMENT #)		
LAZARUS CORPORATE FILING SERVICE	·	
3320 S.W. 87 AVENUE		
MIAMI, FLORIDA (305)552-5973		
	office use only	
• •		
CORPORATION NAME(S) & DOCUMENT NUMI		
	ORTGAGE, CORP.	
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
3.		
. (Corporation Name)	(Dacument #)	
4. (Corporation Nanya)	(Document #)	
Walk in Pick up time 9.00	Certified Copy	
Mail out Will wait Photocopy	Certificate of Status	
NEW FILINGS AMENDM	ENTS	
Profit Amendment		
NonProfit Resignation of R	.A., Officer/Director	
. Limited Liability Change of Regist	Limited Liability Change of Registered Agent	
Domestication Dissolution/Witho	Dissolution/Withdrawal	
Other Merger		
	·	
OTHER FILINGS REGISTRATIO		
Annual Report	\$3.10003808	
Fictitious Name Foreign		
Name Reservation Limited Partners	up	
Reinstatement		
Trademark		

Other

Examiner's Initials

CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 11, 2005

LAZARUS

SUBJECT: AMERICAN DREAMS MORTGAGE, CORP.

Ref. Number: W05000001592

05 JAN 13 PM 3: 23

DEPARTMAN OF STATE
DAYISION OF STATE
DAYISION

We have received your document for AMERICAN DREAMS MORTGAGE, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Letter Number: 405A00002071

Carolyn Lewis Regulatory Specialist II New Filings Section

ARTICLES OF INCORPORATION OF THE NEW AMERICAN DREAMS MORTGAGE, CORP.



ARTICLE I - NAME

The name of this Corporation is 7HE NEW AMERICAN DREAMS MORTGAGE, CORP. the street address for this Corporation is 2737 N.W. 17TH STREET, MIAMI, FL 33125.

ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 600 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2737 N.W. 17TH STREET, MIAMI FL 33125 and the name of the initial registered agent of this Corporation at such address is: YESENIA DE ARMAS.

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This Corporation shall have one director initially. The number of directors may be either increased from time to time by the by-laws, but shall never be less than one(1). The initial directors of this Corporation are:

YESENIA DE ARMAS

ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

YESENIA DE ARMAS 2737 N.W. 17TH STREET MIAMI, FL 33125

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY - LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7TH day of JANUARY 2005

ZŠENIA DĖ ARMAS INCORPORATOR STATE OF FLORIDA)

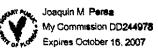
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared YESENIA DE ARMAS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid this 7TH day of JANUARY, 2005.

NOTARY AUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:





CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

THE NEW AMERICAN DREAMS MORTGAGE, CORP. That , desiring to organize under the laws of the State of Florida, which will have its principal office in the County of DADE, State of Florida, has appointed YESENIA DE ARMAS, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of YESENIA DE ARMAS to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 7TH day of JANUARY 2005.

YESENIA DE ARMAS REGISTER AGENT