

P05000011089

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000017661 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

RECEIVED
FALL WASSER, FLORIDA

05 JAN 21 AM 8:56

FILED

FLORIDA PROFIT CORPORATION OR P.A.

a mortgage solution and investment inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

1-24-08

H05000017601

P.01/03

④

ARTICLES OF INCORPORATION

A Mortgage Solution and
Investment Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation,

ARTICLE I

The name of this corporation shall be:

A Mortgage Solution and
Investment Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing and with the Division of Corporations, state of Florida, shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

9101 NW 145 Lane Miami, FL 33018

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

1070710000017601

FILED

05 JAN 21 AM 8:56

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Janet Sardina 9101 NW 145 Lane Miami, FL 33018

ARTICLE VII

Janet Sardina, PRESIDENT 100 % SHAREHOLDER

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Janet Sardina
9101 NW 145 Lane Miami, FL 33018

The undersigned has executed these Articles of Incorporation this 20th
day of December, 2004


INCORPORATOR

TOTAL P.04

P.03/03

H05000017661

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Janet Sardina
A Mortgage Solution and
Investment Inc

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO ME PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY Position AS REGISTERED AGENT.


REGISTERED AGENT

H05000017661