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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

HORTGAGE OF HIAMI, CORP.
FLORIDA BANKERS & INVESTMENTS; CORP.

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 25, 2005

FAS-T CORP. AGENTS

SUBJECT: FLORIDA BANKERS & INVESTMENTS, CORP.

REF: W05000003788

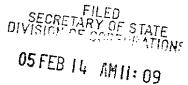
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Doris Brown Document Specialist New Filings Section FAX Aud. #: H05000017757 Letter Number: 105A00004937 HO5000017757 3

### ARTICLES OF INCORPORATION <u>of</u>



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

#### ARTICLE L NAME

The name of the corporation shall be:

FLORIDA MORTGAGE OF MIAMI, CORP.

The principal place of business of this corporation shall be:

3900 N.W. 79th AVENUE. SUITE # 475 MIAMI, FL 33166

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1.000 SHARES A \$ 1,00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

> RICARDO ORJUELA 11309 N.W. 55th LANE MIAMI, FL 33178

PRESIDENT

OLGA LUCIA GUZMAN 11309 N.W. 55th LANE MIAMI, FL 33178 VICE-PRESIDENT

# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RICARDO ORJUELA 11309 N.W. 55th LANE MIAMI, FL 33178

OLGA LUCIA GUZMAN 11309 N.W. 55th LANE MIAMI, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>TEN (10)</u>, day of FEBRUARY 2,005

Signature(s) of incorpordior(s)

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

The name a	nd address of the registered agent and office is:	
	RICARDO ORJUELA.	
	(NAME)	
	11309 N.W. 55th LANE	
	(P.O. BOX NOT ACCEPTABLE)	-
	MIAMI, FL 33178	
·	(CITY/STATE/ZIP)	
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