

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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.

21ST CENTURY MORTGAGE BANKERS & REAL ESTATE INVESTMET

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CORPORATION

ARTICLES OF INCORPORATION

OF

21st CENTURY MORTGAGE BANKERS & REAL ESTATE INVESTMENT CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is, 21st CENTURY MORTGAGE BANKERS & REAL ESTATE INVESTMENT CORPORATION, located at 4814 Poseidon Place, Lake Worth, FL 33463.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. <u>CAPITAL STOCK</u>. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is 4814 Poseidon Place, Lake Worth, FL 33463, and the initial registered agent at such address is Isaac E. Cunningham.

ARTICLE VI. DIRECTOR. The corporation shall have five directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: Sadkowski & Assoc. 500 N.E. Spanish River Blvd. #28A Boca Raton, FL 33431 561-368-1773

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INITIAL DIRECTOR. The name and post office address ARTICLE VIIof the members of the first Board of Directors are:

Isaac E. Cunningham 4814 Poseidon Place Sedonia Cunningham

Melgita Simpson 4814 Poseidon Place

Lake Worth, FL 33463

4814 Poseidon Place

Lake Worth, FL 33463 Lake Worth, FL 33463

Kevin Simpson

Dawn M. Cunningham 928 N.W. 48th St.

4814 Poseidon Place

Lake Worth, FL 33463

Miami, FL 33427

IN WITNESS WHEREOF, I have subscribed my name this ____

day of <u>FFALUMY</u>, 2005.

Isaac E. Cunningham 4814 Poseidon Place Lake Worth, FL 33463

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Isaac E. Cunningham, to me known to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Expires December 05, 2005

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ACCEPTANCE BY REGISTERED AGENT

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Having been named to accept service of process for the above STATE stated corporation, at the office stated above. I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

Registered Agent