

Electronic Articles of Incorporation For

**P05000026965
FILED
February 16, 2005
Sec. Of State
rvarnadore**

METROPOLIS MORTGAGE BANKERS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

METROPOLIS MORTGAGE BANKERS INC

Article II

The principal place of business address:

2201 N W 75 WAY
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

2201 N W 75 WAY
PEMBROKE PINES, FL. US 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

FERNANDO V DALMAU
2201 N W 75 WAY
PEMBROKE PINES, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FERNANDO V DALMAU

Article VI

The name and address of the incorporator is:

MELISSA A DALMAU
2201 N W 75 WAY
PEMBROKE PINES, FLORIDA
33024

Incorporator Signature: MELISSA A DALMAU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P D
LAURO F DALMAU
2201 N W 75 WAY
PEMBROKE PINES, FL. 33024 US

Title: VP D
FRANKLIN CANAS
5700 COLLINS AVENUE APT#14 B
MIAMI BEACH, FL. 33140

Title: T D
ARTURO E ROVIROSA
695 N E 71 STREET
MIAMI, FL. 33138 US

Title: S D
MELISSA A DALMAU
2201 N W 75 WAY
PEMBROKE PINES, FL. 33024 US



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

February 14, 2005

Mr. Arturo E. Rovirosa
15498 Miami Lake Way North
Apt. No. 210
Miami Lakes, Florida 33014

600046108996
POS 26965

Dear Mr. Rovirosa:

Re: Metropolis Mortgage Bankers, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink that reads "Linda B. Charity".

Linda B. Charity
Director
Division of Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings,
Division of Corporations, Secretary of State's Office

William T. Sims, Bureau of Finance Regulation

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