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Florida Department of State
Division of Corporations
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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

FLORIDA PROFIT CORPORATION OR P.A.

qualified mortgage group inc.

Certificate of Status	0
Certified Copy	1
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05 MAR -2 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

3/30

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ARTICLES OF INCORPORATION

OF

QUALIFIED MORTGAGE GROUP INC.

FILED
05 MAR -22 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6

The undersigned for the purposes of forming a corporation under the Professional Service Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is Qualified Mortgage Group Inc.

ARTICLE II - COMMENCEMENT AND DURATION

This corporation shall commence its corporate existence at the time of the filing of these Articles of Incorporation by the Florida Department of State, and shall have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9240 Sunset Drive, Suite #240, Miami, Florida 33173.

ARTICLE IV - PURPOSE

The corporation is organized for the following purposes:

- a. To engage in any lawful business, to provide mortgage services, lending services and to carry on services incident thereto.
- b. To own property, enter into contracts, and to carry on any business incidental to the accomplishment or furtherance of the purposes or objectives of this corporation.

ARTICLE V - CAPITAL STOCK

The total authorized capital stock of this corporation shall consist of 100 shares of common stock at \$1.00 per share and which shall be subject to the limitations on capital stock of

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professional corporations as to issuance, ownership, transferability or otherwise, as provided by Florida law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the registered office and the registered agent of this corporation are as follows:

Lisbet Campo, Esq.
9240 Sunset Drive
Suite 240
Miami, Florida 33173

ARTICLE VII - INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Daniel Gonzalez
9240 Sunset Drive
Suite 240
Miami, Florida 33173

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws.

Directors must each be licensed to practice law but need not be shareholders.

ARTICLE IX - INITIAL DIRECTOR

The name and address of the member of the first Board of Directors is:

Daniel Gonzalez
9240 Sunset Drive
Suite 240
Miami, Florida 33173

ARTICLE X - INITIAL OFFICERS

The name and address of the initial officers of this corporation are:

PRESIDENT- Daniel Gonzalez
9240 Sunset Drive
Suite 240
Miami, Florida 33173

VICE-PRESIDENT- Yamile Gonzalez
9240 Sunset Drive
Suite 240
Miami, Florida 33173

SECRETARY- Yamile Gonzalez
9240 Sunset Drive
Suite 240
Miami, Florida 33173

TREASURER- Daniel Gonzalez
9240 Sunset Drive
Suite 240
Miami, Florida 33173

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XII - INDEMNIFICATION

In order to induce officer or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who shall serve at any time

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, the following is
submitted:

Qualified Mortgage Group, Inc", a Florida corporation with its principal place of business
at 9240 Sunset Drive, Suite 240, Miami, Florida 33173, has named Lisbet Campo, Esq.
At 9240 Sunset Drive, Suite 240, Miami, Florida 33173, as its agent to accept service of
process within the State of Florida.

INCORPORATOR:



Daniel Gonzalez

Date: 3/2/05

Having been named to accept service of process for the above stated corporation, at the
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.



Lisbet Campo
Registered Agent

Date: 3/2/05

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hereafter as a director or officer of the corporation, and any person who served at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of her having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by her as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by her in connection with any such claim or liability.

IN WITNESS WHEREOF, the subscriber of these Articles of Incorporation has hereunto set her hand and seal this 2nd day of March, 2005.

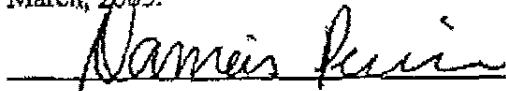

Daniel Gonzalez

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Daniel Gonzalez, who produced a Florida divers license, and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expresses.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd

March, 2005.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Damaris Peralta
Commission #DD362722
Expires: OCT. 14, 2008
www.AARONNOTARY.com

SECRETARY OF STATE
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MAR -2 AM 9:29
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