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Division of Corporations

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From:

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Account Number : I19990000017 Phone : (305)485-9300 Fax Number

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### FLORIDA PROFIT CORPORATION OR P.A.

CREDIFACIL EASY LOAN MORTGAGE, CORP.

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March 15, 2005

BERRIZ & GIRALDO P.A.

SUBJECT: CREDIFACIL EASY LOAN MORTGAGE, CORP

REF: W05000013238

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

IN article VI you said there's one director however you listed no one as the director, please correct your document before re-submitting.

If you have any further questions concerning your document, please call (850) 249-6928.

Tim Burch Document Specialist New Filings Section FAX Aud. #: B05000059701 Letter Number: 005A00017544 Hosoooo597013

#### ARTICLES OF INCORPORATION

OF

## CREDIFACIL EASY LOAN MORTGAGE, CORP.

OS MAR 15 AM 8: 25

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

#### CREDIFACIL EASY LOAN MORTGAGE, CORP.

#### ARTICLE II

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

#### **ARTICLE III**

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate

name:

CREDIFACIL EASY LOAN MORTGAGE, CORP.

BERRIZ & GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300

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#### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

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 V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

PEDRO F FRAGINALS 4011 WEST FLAGLER ST # 305 MIAMI, FL 33134

The principal office shall be:

4011 WEST FLAGLER ST # 305 MIAMI , FL 33134

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#### **ARTICLE VI**

The initial Board of Directors shall consist of a total of ONE(03)person, and the name and address of the person who is to serve as an initial director is:

PEDRO F FRAGINALS 4011 WEST FLAGLER ST # 305 MIAMI, FL 33134 DIRECTORS/PRESIDENT

ZAIRA C DUARTE 4011 WEST FLAGLER ST # 305 MIAMI, FL 33134 DIRECTORS/VICEPRESIDENT

WILLIAM DUARTE 4011 WEST FLAGLER ST # 305 MIAMI, FL 33134 DIRECTORS/SECRETARY

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

PEDRO F FRAGINALS 4011 WEST FLAGLER ST # 305 MIAMI, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 09 MARCH 2005.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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.

1. The Name of the corporation is:

#### CREDIFACIL EASY LOAN MORTGAGE, CORP.

2. The Name and Address of the registered agent and office is

#### PEDRO F FRAGINALS 4011 WEST FLAGLER ST # 305 MIAMI, FL 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

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