# P05880140087

Gonzalo Ramirez
365 W 13 <sup>th</sup> Street
Hialeah, Florida 33010
(Address)
(City/State/Zip/Phone #)
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## ARTICLES OF INCORPORATION OF WHITE STAR MORTGAGE, INC.

## **ARTICLE I - NAME**

The name of this corporation is WHITE STAR MORTGAGE, INC.

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

### ARTICLE 1V - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of \$1.00 par value common stock, which shall be designated "Common Stock".

**ARTICLE V - PREEMPTIVE RIGHTS** 

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind,

class or series as that which he already holds, shall have the right to purchase his pro rata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is

offered to others.

<u>ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is 365 W 13<sup>TH</sup> STREET,

HIALEAH, FLORIDA 33010. The principal office address, the registered office address and

the mailing address are the same. The name of the initial registered agent of this corporation is

GONZALO RAMIREZ.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO directors initially. The number of directors may be either

increased or diminished from time to time by the bylaws but shall never be less than ONE.

The names and addresses of the initial directors of this corporation are:

Gonzalo Ramirez

365 W 13th Street

President

Hialeah, Florida 33010

Yamila Garcia Vice President

13867 SW 63 Lane Miami, Florida 33183

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### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Gonzalo Ramirez

365 W 13th Street

President

Hialeah, FL 33010

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 23<sup>rd</sup> day of February, 2005.

Gontalo Ramirez DL RS62,380 74.098-0 President

SWORN TO BEFORE ME, this 23 day of February, 2005.

My commission expires: Sept 6, 2005

tduluis Cuma 2-23-05

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted: WHITE STAR MORTGAGE, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Hialeah, County of Miami Dade, State of Florida, has named GONZALO RAMIREZ located at 365 W 13<sup>TH</sup> Street, in the City of Hialeah, County of Miami Dade, State of Florida, as its agent to accept service of process within the State of Florida.

### ACKNOWLEDGMENT

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

Dated this 23rd day of February, 2005

Resident and Registered Agent