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WOS-24900

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: AMERIFINANCIAL MORTGAGE COMPANY, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$70.00 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: AILEEN FERNANDEZ Name (Printed or typed) 6324 East 6th Avenue Address Hialeah, Florida 33013 City, State & Zip 305-450-4322

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



May 17, 2005

AILEEN FERNANDEZ 6324 EAST 6TH AVE HIALEAH, FL 33013

SUBJECT: AMERIFINANCIAL MORTGAGE COMPANY, INC.

Ref. Number: W05000024900

We have received your document for AMERIFINANCIAL MORTGAGE COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 305A00035340

Becky McKnight Document Specialist New Filings Section

ARTICLES OF INCORPORATION

OF

AMERIFINANCIAL MORTGAGE SERVICES, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: AMERIFINANCIAL MORTGAGE SERVICES, INC.

The official street and mailing address for the corporation is: 6324 East 6TH Avenue,

Hialeah, FL 33013.

ARTICLE II - PURPOSE OF CORPORATION

This corporation is organized for the purposes of conducting any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE IV - CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall not be less than ten dollars (\$10.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is: 6324 East 6th Avenue, Hialeah, FL 33013. The name of the initial Registered Agent at that address is: AILEEN FERNANDEZ.

ARTICLE VII - INITIAL OFFICERS and/or BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

AILEEN FERNANDEZ 6324 East 6th Avenue Hialeah, FL 33013 Director, President

ANNA RODRIGUEZ 18840 NW 84 Avenue Miami, FL 33015 Vice-President

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation:

AILEEN FERNANDEZ 6324 East 6th Avenue Hialeah, FL 33013 HAY 20 PH 2

<u>ARTICLE IX - INDEMNIFICATION</u>

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\frac{19}{100}$ day of May, 2005.

Aileen Fernandez

Having been named Registered Agent to accept service of process for the above mentioned corporation at the place designated in this certificate, I am familiar with and accept appointment as Registered Agent and agree to act in its capacity.

Alfeen Fernandez