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PICK-UP WAIT MAIL

(Business Entity Name)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 MAY 23 AM 11:46

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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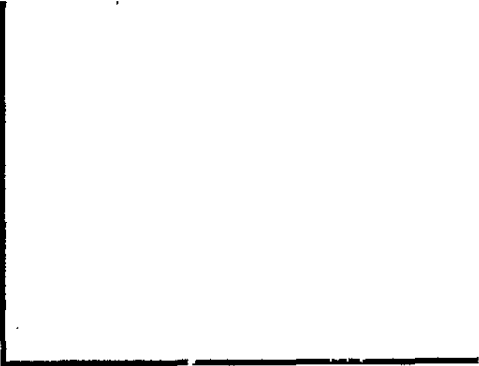
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**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMERI-ONE MORTGAGE, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERI-ONE MORTGAGE, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*6386 NW 97th AVENUE
MIAMI, FL 33178*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MORTGAGE BROKERAGE BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: *500 SHARES @ \$1 PAR VALUE*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*MARIA ELENA PEÑA, 3005 SW 115th AVE, MIAMI, FL 33165, (PRESIDENT)
JOSE MIRANDA, 13393 SW 11th LANE, MIAMI, FL 33184, (VICE-PRESIDENT)
FRANCISCO CARMONA, 8225 NW 7th STREET, MIAMI, FL 33126, (SECY./TREAS./DIR.)*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


FRANCISCO CARMONA, 8225 NW 7th STREET, MIAMI, FL 33126.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANCISCO CARMONA, 8225 NW 7th STREET, MIAMI, FL 33126.


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/20/05

Date



Signature/Incorporator

5/20/05

Date

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TALLAHASSEE, FLORIDA