# Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

CAPITAL EXECUTIVE MORTGAGE INC.

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J. Shivers MAY 25 2005

# ARTICLES OF INCORPORATION OF

CAPITAL EXECUTIVE MORTGAGE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be: CAPITAL EXECUTIVE MORTGAGE INC.

The principal place of business of this corporation shall be: 306 NW 114 Ave \$107, Miami, Fl 33172

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 PV

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

(P) ADA C. SASTRIQUES, 306 NW 114 AVE \$107, MIAMI, PL 33172

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

- 4.

1. The name of the corp	oration:		
CAPITAL EXECU	TIVE MORTGAGE	E INC.	
2. The name and addres	s of the register	red agent and	office is :
ADA C. SASTRI	iques, 306 m	w 114 ave #	107
(P	O. BOX NOT	ACCEPTA	BLE)
MIAMI, FLORII	DA 33172		
	(CITY/ST	ATE/ZIP)	
		Signature_	The D
		<del>-</del>	
		Title_	President
		Date	05/24/05
HAVING BEEN NAMI	ED TO ACCEP		
THE ABOVE STATED	CORPORATI	ON, AT TH	E PLACE DESIGNATEI
IN THIS CERTIFICAT	E, I HEREBY	AGREE TO	ACT IN THIS
CAPACITY, AND I FU	JRTHER AGR	EE TO COM	IPLY WITH THE
PROVISIONS OF ALL	STATUTES R	ELATIVE 1	O THE PROPER AND
COMPLETE PERFORM	MANCE OF M	Y DUTIES,	AND I ACCEPT THE
DUTIES AND OBLIGA			
STATUTES.			1111-19
	S	<b>IGNATURE</b>	SAME !
00131146 3		DATE	05/24/05

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# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ADA C. SASTRIQUES 306 NW 114 Ave # 107 Miami, Florida 33172

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2	Signature(s) of Incorporato