

Electronic Articles of Incorporation For

P05000090441
FILED
June 24, 2005
Sec. Of State
jshivers

AVENTURA MORTGAGE AND FINANCIAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AVENTURA MORTGAGE AND FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL. US 33180

The mailing address of the corporation is:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL. US 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

WILLIAM S RUBENSTEIN
2525 N SR7
SUITE 209
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM S. RUBENSTEIN

Article VI

The name and address of the incorporator is:

WILLIAM S. RUBENSTEIN
2525 N SR 7
SUITE 209
HOLLYWOOD FL 33021

Incorporator Signature: WILLIAM S. RUBENSTEIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KARL THOMPSON
633 NE 167 STREET, SUITE 303
NORTH MIAMI BEACH, FL. 33162 US

Title: S/T
CYRUS S WEST
45 GREENS ROAD
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

06/23/2005