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TRANSMITTAL LETTER

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

| SUBJECT: | BJECT: EXQUISITE MORTGAGES INC. | | | | |
|----------------------|------------------------------------|--------------------------------|--|--|--|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) | | |
| Enclosed are an orig | inal and one (1) copy of the art | icles of incorporation and | a check for: | | |
| \$70.00 | ▼ \$78.75 | \$78.75 | \$87.50 | | |
| Filing Fee | Filing Fee & Certificate of Status | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate of Status | | |
| | | ADDITIONAL COPY REQUIRED | | | |
| | | | | | |
| FROM: | Toby L. Spill | | | | |
| | Name | e (Printed or typed) | | | |
| | 1680 Michigan Ave | nue, Suite 915 | | | |
| • | Address | | | | |
| | Miami Beach, FL 33139 | | | | |
| • | City | , State & Zip | | | |
| | (305) 538-7123 | | | | |
| • | Daytime ' | Telephone number | | | |

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

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:

EXQUISITE MORTGAGES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1680 Michigan Avenue, Suite 915

ARTICLE III **PURPOSE**

Miami Beach, FL 33139

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Toby L. Spill, President

661 NE 53 Street Miami, FL 33137

REGISTERED AGENT ARTICLE VI

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

Joy Spill

Simon & Simon, P.A.

9100 South Dadeland Boulevard, Suite 504

Miami, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Toby L. Spill 661 NE 53 Street Miami, FL 33137

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/Incorporator