

Electronic Articles of Incorporation For

P05000102979
FILED
July 22, 2005
Sec. Of State
jshivers

US FLORIDA MORTGAGE AND INVESTMENT, CORP.

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:

US FLORIDA MORTGAGE AND INVESTMENT, CORP.

Article II

The principal place of business address:

2388 TOPAZ TRAIL
KISSIMMEE, FL. 34743

The mailing address of the corporation is:

PO BOX 450976
KISSIMMEE, FL. 34745

Article III

The purpose for which this corporation is organized is:

TO CONDUCT AND TRANSACT THE BUSINESS OF A FLORIDA MORTGAGE AND INVESTMENT CORPORATION AND TO DO ALL THINGS AND EXERCISE ALL POWERS AND PERFORM ALL FUNCTIONS THAT A FLORIDA CORPORATION IS AUTHORIZED OR EMPOWERED TO DO, EXERCISE, AND PERFORM.

Article IV

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

10,000

Article V

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

OLGA M SERRATY
2388 TOPAZ TRAIL
KISSIMMEE, FL. 34743

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

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Registered Agent Signature: OLGA M. SERRATY

Article VI

The name and address of the incorporator is:

OLGA M. SERRATY
2388 TOPAZ TRAIL
KISSIMMEE, FL 34743

Incorporator Signature: OLGA M. SERRATY

Article VII

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

Title: P
OLGA M SERRATY
2388 TOPAZ TRAIL
KISSIMMEE, FL. 34743

Title: VP
CESAR L SOSA
8137 NW 199 TERRACE
MIAMI, FL. 33015

Article VIII

The effective date for this corporation shall be:

08/01/2005