

P05000104534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

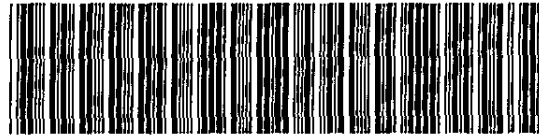
(Business Entity Name)

(Document Number)

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T. Burch JUL 27 2005

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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD, SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

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

1. Divine Mortgage Saving, Corp.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
FOR

DIVINE MORTGAGE SAVING, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

DIVINE MORTGAGE SAVING, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

13756 SW 48 STREET
MIAMI FL 33175

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business in Florida.

ARTICLE V

The aggregate number of shares, which this corporation shall have authority to issue, are 1,000 shares having an individual par value of \$1,000.00 unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name(s) and address (es) of the initial Registered Agent of this corporation shall be:

Name: Luis M. Rodriguez
Address: 13756 SW 48 St.
Miami Fl 33175

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

Luis M. Rodriguez.....President

Address: 13756 SW 48 Street
Miami Fl, 33175

Miguel Alberto Maymo.....Vice-President

Address: 9292 NW 54 Street
Sunrise Fl, 33351

Alicia Scarleth Rodriguez..... Treasury

Address: 13756 SW 48 Street
Miami Fl, 33175

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Name: Luis M. Rodriguez

Address: 13756 SW 48 Street
Miami Fl, 33175


Signature

Name: Miguel Alberto Maymo

Address: 9292 NW 54 Street
Sunrise Fl, 33351


Signature

Name: Alicia Scarleth Rodriguez
Address: 13756 SW 48 Street
Miami, Fl 33175



Signature

The undersigned has executed these Articles of
Incorporation this 22 day of July, 2005

ARTICLE IX

Shareholders:

Name: Luis M. Rodriguez
Address: 13756 SW 48 Street
Miami Fl, 33175

Shares ---50%



Signature

Name: Miguel Alberto Maymo
Address: 9292 NW 54 Street
Miami Fl, 33351

Shares -----50%



Signature

Name: Alicia Scarleth Rodriguez
Address: 13756 NW 48 Street
Miami Fl, 33175

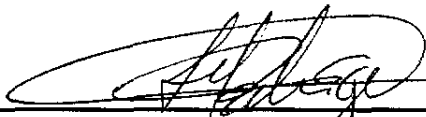
Shares ---0%



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND
TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PALACE
DESIGNATED IN THE ARTICLES OF
INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND
AGREE TO ACT IN THIS CAPACITY I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER
COMPLETE PERFORMANCE OF MY DUTIES AND I
AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS POSITION AS REGISTERED AGENT.



Registered Agent-Incorporator