

P05000111322

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000191457 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

aloha mortgage services, inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2005 AUG 10 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILED

2005 AUG 10 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000191457

(4)

ARTICLES OF INCORPORATIONS

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

ARTICLE I NAME

The name of the corporation shall be:

ALOHA MORTGAGE SERVICES, INC

ARTICLE II PRINCIPAL OFFICE

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

**3050 SW 8 Street
Fort Lauderdale, FL 33312**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1000) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

**Ariel R. Lam-President
3050 SW 8 Street
Fort Lauderdale, FL 33312**

H05000191457

**ARTICLE V INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

**Ariel R. Lam
3050 SW 8 Street
Fort Lauderdale, FL 33312**

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of
Incorporation is (are):

**Ariel R. Lam
3050 SW 8 Street
Fort Lauderdale, FL 33312**

The Undersigned incorporator(s) has (have) executed these Articles of
incorporation this



Signature

#H05000191457

CERTIFICATE OF DESIGNATED OF**REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, 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.

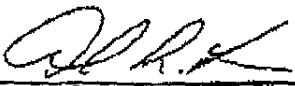
1. The name of the corporation is:

ALOHA MORTGAGE SERVICES, INC

2. The name and address of the registered agent and office is:

**Ariel R. Lam
3050 SW 8 Street
Fort Lauderdale, FL 33312**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I here by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 8/9/2005
Signature Date

Division of Corporations. P.O. Box 6327, Tallahassee, FL 32304

2005 AUG 10 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

#H05000191457