

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Page 1 of 1
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 AUG 12 AM 10:47

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.

((H05000194037 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 : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

AMP Mortgage Group Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000194037
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 12 AM 10:47

ARTICLES OF INCORPORATION

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:

AMP Mortgage Group Inc.

ARTICLE II PRINCIPAL OFFICE

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

AMP Mortgage Group Inc.

11008 NW 73 Street

Miami, FL 33178

ARTICLE III SHARES

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

100 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amed Paredes

11008 NW 73 Street

Miami, FL 33178

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

H05000194037

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Amed Paredes - President
11008 NW 73 Street
Miami, FL 33178**

ARTICLES VI INCORPORATOR(S)

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

**Amed Paredes
11008 NW 73 Street
Miami, FL 33178**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of August 2005.

A handwritten signature in black ink, appearing to read 'Amed Paredes', is written over a horizontal line.

Amed Paredes - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **AMP Mortgage Group Inc.**

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

Amed Paredes

Name

11008 NW 73 Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33178

(City / State / Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

FILED
STATE
SECRETARY
DIVISION
05 AUG 12 AM 10:47


Amed Paredes
SIGNATURE

August 12, 2005

(Date)