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(Address)

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COVER LETTER

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2006 APR 11 PM 3:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: ALLURE FINANCE INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ELIANA P. SERRANO & GERMAN J. SERRANO
Name (Printed or typed)

19355 SW 230 STREET
Address

HOUSTON, FL 33031
City, State & Zip

(305) 248-1329 OR (786) 423-2442
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:

ALLURE FINANCE INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14422 SW 113TH TERRACE

MIAMI, FL. 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MORTGAGE BROKERAGE BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT : ELIANA P. SERRANO

SECRETARY : GERMAN J. SERRANO

ARTICLE VI REGISTERED AGENT

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

ELIANA P. SERRANO

19355 SW 236 STREET

HOMESTEAD, FL. 33031

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GERMAN J. SERRANO

19355 SW 236 STREET

HOMESTEAD, FL. 33031

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

Eliana Serrano
Signature/Registered Agent

German J. Serrano
Signature/Incorporator

FILED

2006 APR 11 PM 3:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

04-03-2006

Date

04/03/06

Date