

JUN. 16. 2006 2:51 PM

CAPITAL CONNECTION

NO. 8707 P.

P06000082608

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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FILED
06 JUN 16 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

BMI-Bennett Mortgage Investment, Corp.

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CAPITAL CONNECTION

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**ARTICLES OF INCORPORATION
OF**

BMI-Bennett Mortgage Investment, Corp.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: NAME

The name of the corporation is **BMI-Bennett Mortgage Investment, Corp.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is and mailing address of the corporation is **1404 San Remo Circle, Homestead, FL 33035.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Rafael E. Sosa P.A., 3971 SW 8 Street, Suite 305, Miami, Florida 33134.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **President: Michele Gardner, Vice-President: Hansel Bennett, Treasurer/ Director: Sharonda Gardner, 1404 San Remo Circle, Homestead, FL 33035.**

ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 16th day of June 2006.
Your Capital Connection, Inc., by Stacey Piland, Client Representative

Stacey Piland

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CAPITAL CONNECTION

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CERTIFICATE OF DESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: _____

BM I- Bennett Mortgage Investment, Corp.

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

Rafael E Sosa PA- 3971 SW 8 Street
Suite 305 Miami, Florida 33134

HAVE 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 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.

Rafael E Sosa

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