

P06000109653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

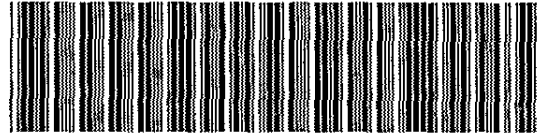
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/21/06--01041--010 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 21 PM 4: 26

COVER LETTER

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

SUBJECT: MY AMERICAN DREAM LENDING CORP
(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: JOSEPHINE PENA
Name (Printed or typed)

8204 REISLING PLACE
Address

TAMPA, FL 33615
City, State & Zip

813-503-2646
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)

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ARTICLE I NAME

The name of the corporation shall be:

MY AMERICAN DREAM LENDING CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8204 Reisling Place
Tampa, FL 33615

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of business to be transacted by the corporation is engage in any and all business permitted under the laws of FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of common stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares, having a PAR value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOSEPHINE PENA	8204 Reisling Place Tampa, FL 33615	President / CEO
BRIAN E PENA	8204 Reisling Place Tampa, FL 33615	Vice - President
JOSE M PENA	4608 Harvey Avenue Tampa, FL 33603	Secretary

ARTICLE VI REGISTERED AGENT

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

JOSEPHINE PENA
8204 Reisling Place
Tampa, FL 33615

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

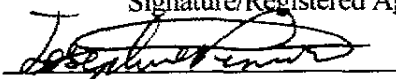
JOSEPHINE PENA
8204 Reisling Place
Tampa, FL 33615

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



Signature/Registered Agent

08/13/06
Date



Signature/Incorporator

08/13/06
Date