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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080 Fax Number : (305)267-8626

FLORIDA PROFIT/NON PROFIT CORPORATION

MORTGAGE BANKERS LENDERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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Corporate Filing Menu

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BUSINESS WORLD TRANS



OFFICE OF FINANCIAL REGULATION

DON B. SAXON COMMISSIONER

JEB BUSH GOVERNOR

FINANCIAL SERVICES
COMMISSION

TOM GALLAGHER CHIEF FINANCIAL OFFICER

CHARLIE CRIST ATTORNEY GENERAL

CHARLES BRONSON COMMISSIONER OF AGRICULTURE

November 3, 2006

Ms. Mirna Pena 7951 SW 40th Street, #204 Miami, Florida 33155

Dear Ms. Pena:

Re: Mortgage Bankers Lenders, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity

Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State
Sandra Green, Bureau of Finance Regulation

riorida Dept of State



November 6, 2006

FLORIDA DEPARTMENT OF STATE

BUSINESS WORLD TRANSACTIONS INC DIVISion of Corporations

SUBJECT: MORTGAGE BANKERS LENDERS, INC.

REF: W06000048571

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Nama Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers Document Specialist New Filing Section

FAX Aud. #: E06000260976 Letter Number: 706A00065337

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: MORTGAGE BANKERS LENDERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

7951 S.W. 40 ST. SUITE 204 MIAMI, FL. 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIRNA PENA 7951 S.W. 40 ST. SUITE 204 MIAMI, FL. 33155

Prepared by: MIRNA PENA

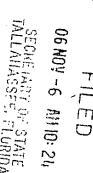
7951 S.W. 40 ST. SUITE 204

MIAMI, FL. 33155 786 5251280

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7931 S.W. 40 ST. (BIRD RD.) #29

MIAMI, FL. 33155 (305) 267-8686



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: MORTGAGE BANKERS LENDERS, INC.
- 2. The name and address of the registered agent and office is:

MIRNA PENA 7951 S.W. 40 ST. SUITE 204 MIAMI, FL. 33155 06 NOV -6 AH 10: 24
SECRETARY OF STATE
TALLAMASSEF, FLORIDA

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 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.

(SIGNATURE)

afferies Fr

(DATE) 10-25-06

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ARTICLE V INCORPORATOR(S)

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

MIRNA PENA 7951 S.W. 40 ST. SUITE 204 MIAMI, FL. 33155 DIRECTOR & PRESIDENT

The und	dersigned inco	orporator(s) has(hav	e) executed these Articles of	Incorporation this
25	day of	OCTOBER	, 2006.	
		Defusia	Meta Signature	-
			Signature	-
			Signature	-

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.