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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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2006 NOV - 6 P 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICAN DREAM BANKERS MORTGAGE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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90-4-11
2006



November 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: AMERICAN DREAM BANKERS MORTGAGE CORP.
REF: W06000048575

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

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H06000268257
Letter Number: 006A00065346

P.O BOX 6327 - Tallahassee, Florida 32314

(3)

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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:

American Dream Bankers Mortgage Corp.

ARTICLE II - PRINCIPLE OFFICE:

The principle office of business and mailing address of this corporation shall be:

11401 SW 97 Ave, Miami, FL 33176

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Mortgage Business

ARTICLE IV - SHARES

500 Shares @ \$1.00 Par Value

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses:

Dianelys Garcia, Pres - 11401 SW 97 Ave, Miami, FL 33176

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Dianelys Garcia - 11401 SW 97 Ave, Miami, FL 33176

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Dianelys Garcia - 11401 SW 97 Ave, Miami, FL 33176

Having been named as registered to accept service of process for the above state 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.

Dianelys Garcia
Signature/Registered Agent
Dianelys Garcia
Signature/Incorporator

10/17/06
Date
10/17/06
Date

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TALLAHASSEE, FLORIDA

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OFFICE OF FINANCIAL REGULATION

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FINANCIAL SERVICES
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TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

October 27, 2006

Ms. Dianelys Garcia
11401 SW 97 Avenue
Miami, Florida 33176

Dear Ms. Garcia:

Re: American Dream Bankers Mortgage Corp.

Thank you for your recent letterfax 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. Charly
Director

LBC:ker

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

DIVISION OF FINANCIAL INSTITUTIONS
100 EAST GADSDEN STREET, TALLAHASSEE, FLORIDA 32399-0371
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