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CORPORATION NAME(S) & DOCUMENT	
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(Corporation Name)	(Document #)
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Profit	Amendment
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Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal
Other	Merger
OTHER BUILDES	CACIED A MANAGEMENT AT A RESCUE MANAGEMENT
OTHER FILINGS RE	GISTRATION/QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership Reinstatement
	Trademark
	Other
	Examiner's Initials



OFFICE OF FINANCIAL REGULATION

DON B. SAXON COMMISSIONER

FINANCIAL SERVICES COMMISSION

CHARLIE CRIST GOVERNOR

BILL MCCOLLUM ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON COMMISSIONER OF AGRICULTURE

February 7, 2007

Ms. Alina Abel-Fernandez 11221 SW 120 Street Miami, Florida 33176

Dear Ms. Abel-Fernandez:

Re: Florida Mortgage Bankers Corp.

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

MAILING ADDRESS: DIVISION OF FINANCIAL INSTITUTIONS 200 EAST GAINES STREET, TALLAHASSEE, FLORIDA 32399-0371 (850) 410-9800 • FAX (850) 410-9548

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE 1 - NAME

The name of the corporation shall be:

Florida Mortgage Bankers Corp.

ARTICLE II - PRINCIPAL OFFICE

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

11221 S.W. 120st Miami Fl. 33176

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alina Abel-Fernandez 11221 Sw. 120st Miami, Fl. 33176

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

Alina Abel-Fernandez 11221 S.W. 120 St Miami, Fl. 33176

The undersigned incorporator has executed these Articles of Incorporation this 28 day of Tebrumy 2007.

Signature

ARTICLE VI- DIRECTOR(S)

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

Alina Abel-Fernandez President 11221 Sw. 120 St Hiam: 1Fl. 33176

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature