7088000142494

(Requestor's Name)
(Address)
(Address)
(1	City/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Business Entity Name)
(Document Number)	
Certified Copies	Certificates of Status
Special Instructions to Filing Officer:	

Office Use Only



200125737292

04/25/08--01034--002 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED 100 APR 25 P 3

7-88-32

TIMOTHY G. HAYES AND ASSOCIATES, P.A. Attorneys at Law

Lakeview Professional Center ,21859 State Road 54, Suite 200 Lutz, Florida 33549 TIMOTHY G. HAYES
Telephone (813) 949-6525 • Fax (813) 949-6433
e-mail: tghayes@ mindspring.com

April 23, 2008

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

Re: Latino Home Mortgage, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above corporation, along with a check in the amount \$70.00 for the filing fee and Designation of Registered Agent.

Sincerely yours,

DEBRAH MAYWORTH

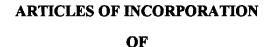
Legal Assistant

HAYES & ASSOCIATES, P.A. 21859 State Road 54, Suite 200

Lutz, Florida 33549

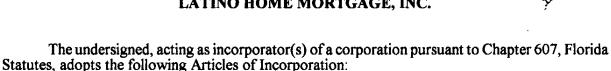
(813) 949-6525

/dm Encls.



TALLANDS PX

LATINO HOME MORTGAGE, INC.



ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

LATINO HOME MORTGAGE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

21019 Marsh Hawk Drive Land O'Lakes, FL 34638

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

ARTURO GIAMMUGNANI 21019 Marsh Hawk Drive Land O'Lakes, FL 34638

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation аге:

> ARTURO GIAMMUGNANI 21019 Marsh Hawk Drive Land O'Lakes, FL 34638

<u>ARTICLE VI - DIRECTORS</u>

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name(s) and address(es) of the initial director(s) of this corporation is(are) as follows:

ARTURO GIAMMUGNANI 21019 Marsh Hawk Drive Land O'Lakes, FL 34638

JENNY HERNANDEZ 21019 Marsh Hawk Drive Land O'Lakes, FL 34638

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 22 day of April, 2008.

ARTURO GIAMMUGNANI

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

LATINO HOME MORTGAGE, INC.

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

ARTURO GIAMMUGNANI 21019 Marsh Hawk Drive Land O'Lakes, FL 34638

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

ARTURO GIAMMUGNANI

TITLE Registered Agent DATE 以及の