

P9500000990

JON A. COLLEDGE
10855 S.W. 112TH AVE. #105
Miami FL 33176

FILED
JAN - 3 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 28, 1994

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

600001368526
-01/04/95--61019--007
***122.50 ***122.50

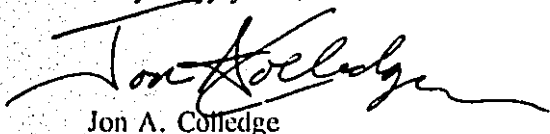
RE: American Dream Mortgage Corp.

Dear Clerk,

Enclosed find original and one copy of Articles of Incorporation and Registered Designation Form for the above referenced corporation along with my check in the sum of \$122.50 as your fee for filing, certification and registered agent designation.

Upon certification of the corporation, please forward a copy to me at the address specified herein.

Very Truly yours,



Jon A. Colledge

! @ BROWN JAN - 5 1995

**ARTICLES OF INCORPORATION
AMERICAN DREAM MORTGAGE CORP.**

FILED
95 JAN -3 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby associate himself for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be

AMERICAN DREAM MORTGAGE CORP.

ARTICLE II

The general nature of the business or businesses to be transacted is: any lawful business permitted by the laws of the State of Florida and the United States.

ARTICLE III

The amount of authorized capital stock of the corporation shall be five hundred (500) shares of common stock with par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be at least Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of the corporation shall be 10855 SW 112 AVE #105 with
MIAMI, FL 33176
the privilege, however of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least one (1) director who need not be a stockholder.

ARTICLE VIII

The name and address of the first Board of Directors of the Corporation who, subject to the provisions of the Articles of Incorporation, the by-laws and general corporation laws of Florida, shall hold office until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
<u>TON A COLLEDGE</u>	<u>10855 SW 112 AVE #105</u> <u>MIAMI, FL. 33176</u>

ARTICLE IX

The name and address of the subscriber of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
<u>TON A COLLEDGE</u>	<u>10855 SW 112 AVE</u> <u>MIAMI, FL #105</u> <u>33176</u>

ARTICLE X

The Corporation shall at all times have the corporate powers presently given to the corporations by the statutes and laws of the State of Florida; and, it shall have such further powers as from time to time, hereafter, are given to corporations by the statutes and laws of the State of Florida. The Corporation is expressly authorized to enter into, honor and be bound by stockholder's agreements with and among stockholders of the Corporation. The Corporation is, further, authorized to enter into partnerships and joint ventures with other persons, firms and corporations.

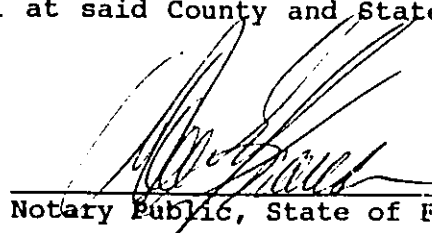
IN WITNESS HEREOF, the undersigned has made and subscribed to these Articles of Incorporation on the 28th day of December 1994.



STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, personally appeared Jon A. Polledge, to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged that he made and subscribed the same for the purposes and uses therein mentioned and set forth.

WITNESS my hand and seal at said County and State this 28th day of December, 1994.


Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 12/31/95
BONDED THRU GENERAL FID. CO.

RESIDENT AGENT DESIGNATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

AMERICAN DREAM Mortgage Corp.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named

TON A COLLEDGE

10855 SW 112 AVE #105 MIAMI FL 33176

as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

TON A COLLEDGE

FILED
JAN 3 1976
MIAMI, FLORIDA

55 JAN -3 AM 11:31

FILED