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LAZARD, CORPORATE INDUSTRIES, INC.

Therapeutic Potential

800 S.W. 87 AVENUE #10

Abstract

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(12)turn # 1

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

(904) 1186 4735

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- | | | |
|----|-----------------------------|--------------|
| 1. | E-File Mortgage Corporation | (Document #) |
| 2. | (Corporation Name) | (Document #) |
| 3. | (Corporation Name) | (Document #) |
| 4. | (Corporation Name) | (Document #) |

☒ Walk in ☐ Pick up time 2:00

 **Certified Copy**

☐ Must out ☐ Will wait☐ Photocopy☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR21031 (0/02)

Examiner's Initials

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
95 FEB 15 PM 1:45
WASHINGTON, D.C. 20535

[illegible]

2-15

Articles of Incorporation
of
Eagle Mortgage Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 15 PM 1:46

ARTICLE I-NAME

The name of the corporation is Eagle Mortgage Corporation.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of this corporation is 1129 West 51st Place, Hialeah, Florida 33012 and the name of the initial registered agent of this corporation at that address is Richard J. Gutierrez.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Richard J. Gutierrez
1129 West 51st Place
Hialeah, FL 33012

Ricardo A. Gutierrez
1129 West 51st Place,
Hialeah, FL 33012

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATOR


The name and address of the person signing these articles is:

Richard J. Gutierrez
1129 West 51st Place
Hialeah, FL 33012

ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is: 1129 West 51st Place, Hialeah, FL 33012.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 13th day of February, 1995.



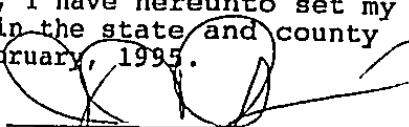
Incorporator

STATE OF FLORIDA)
 ss
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the State and county set forth above, personally appeared Richard J. Gutierrez known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13th day of February, 1995.

My Commission Expires:



NOTARY PUBLIC, State of
Florida At Large.

CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE


In compliance with section 607.034 of the Florida Statutes, the following is submitted:

Eagle Mortgage Corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Hialeah, County of Dade, State of Florida, has named Richard J. Gutierrez located at 1129 West 51st Place, Hialeah, Florida 33012.

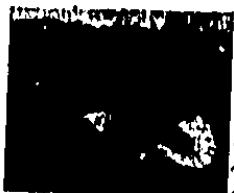
ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 13th day of February, 1995.



RESIDENT AND REGISTERED
AGENT.



P95000012919

EAGLE MORTGAGE CORPORATION

May 17, 1995

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

Please be advised that effective immediately Eagle Mortgage Corporation has the following new address:

EAGLE MORTGAGE CORPORATION
801 WEST 49TH STREET
SUITE 234
HIALEAH, FLORIDA 33012
PH. (305) 826-1828 * FAX (305) 819-9543

Thank you for updating your records.

Sincerely yours,

Richard J. Gutierrez
President

JP 5-13-95