

HELEN M. ROPER
ATTORNEY AT LAW

195000019262

360 NORTHWEST 51 STREET
MIAMI, FLORIDA 33136

TELEPHONE 358-1111
TELEFAX 358-1112

FEDERAL EXPRESS

Department of State
Corporate Records Bureau
409 E. Gaines Street
Tallahassee, Florida 32301

900001428429
-03/07/95--01132--009
***122.50 ***122.50

Dear Sirs:

Re:

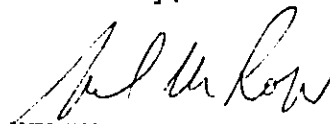
INTERNATIONAL MORTGAGE CORPN.,

Please file the enclosed original Articles of Incorporation for above corporation and return certified copy to me by Federal Express, billing my Federal Express Account, No. 1181-2574-6. A completed airbill is enclosed for your convenience.

Also enclosed is check for \$122.50, filing fee.

I look forward to your early response.

Sincerely,


HELEN M. ROPER

HMR:dtr

Encls.

CS 1181-2574-6
03/07/95 7 PM 1:30

5DL

ARTICLES OF INCORPORATION
FOR
INTERNATIONAL MORTGAGE CORP.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be

INTERNATIONAL MORTGAGE CORP.

ARTICLE II DURATION

The corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The purpose of this Corporation is to engage in any or all lawful business for which corporations may be incorporated under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE

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

571 N.W. 183rd Street
Miami, Florida 33169

ARTICLE V CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of One Dollar.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HELEN M. ROPER
571 N.W. 183rd Street
Miami, Florida 33169

FILED
SECRETARY OF STATE
55 MAR - 7 PM 1:30

ARTICLE VII PRE-EMPTIVE RIGHTS

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of common stock of the corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The pre-emptive right to any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares or common stock currently authorized and issued.

ARTICLE VIII INCORPORATOR(S)

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

CYNTHIA BLAKE - PRESIDENT
2921 N.W. 190th STREET
MIAMI, FLORIDA 33055

BRIAN JOHNSON
3042 N.W. 185 STREET
MIAMI, FLORIDA 33055

MARSHA DIXON
1056 N.W. 81st TERRACE
PLANTATION, FLORIDA 33322

ARTICLE IX INITIAL BOARD OF DIRECTORS

The Board of Directors shall consist of not more than five nor less than one member at any time, but the number of directors may be increased or decreased from time to time by vote of the stockholders. The initial Board of Directors shall consist of

BRIAN JOHNSON - DIR.
3042 NW 185 Street
MIAMI, FLORIDA 33055

CYNTHIA BLAKE - President
2921 N.W. 190th STREET
MIAMI, FLORIDA 33055

MARSHA DIXON - DIR.
1056 NW 81st Terrace
MIAMI, FLORIDA 33055

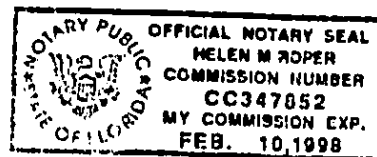
The undersigned have executed these Articles of Incorporation this 2nd day of March, 1995.

Cynthia Blake
Brian Johnson
Marsha Dixon

The foregoing Articles of Incorporation were acknowledged
before me this 24 day of March, 1995.

Helen M. Roper
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for INTERNATIONAL MORTGAGE CORP., at the place designated in Article VI, HELEN M. ROPER agrees to accept this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: Mar 2, 1995

Helen M. Roper
HELEN M. ROPER
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 HAR-7 PM 1:30

P95000019262

HELEN M. ROPER, ESQ.

ATTORNEY AT LAW
561 NW 183 STREET
MIAMI FL 33169

OFFICE USE ONLY

600001621876
-10/27/95--01008--001
*****70.00 *****35.00

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 26 AM 10:35

TLL OCT 30 1995

Examiner's Initials

October 23, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 26 AM 10:35

The Board of Directors
INTERNATIONAL MORTGAGE CORPORATION
3600 S. State Road 7, #204
Miramar, FL 33023

Dear Sirs:

I hereby tender my resignation as director/^{officer} of INTERNATIONAL
MORTGAGE CORPORATION with immediate effect.

Yours truly,

Cynthia Blake
CYNTHIA BLAKE

c.c. Secretary of State, Tallahassee, FL

HELEN M. ROPER, ESQ.

ATTORNEY AT LAW

561 NW 181 STREET
MIAMI, FL 33169

(305) 651-0500
(305) 651-0501

P95000019262

October 23, 1995

200001634972

-11/14/95--01026--011

*****35.00 *****35.00

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

RE: INTERNATIONAL MORTGAGE CORPORATION
P95000019262

Please file the enclosed Statement Of Change Of Registered Office and Resolution relative to above corporation. Filing fee of \$35.00 is enclosed.

Sincerely,

Helen M. Roper
HELEN M. ROPER
HMR/cmb

Encl.

TALLAHASSEE, FLORIDA
OCT 23 3 PM 1:34
FBI

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: INTERNATIONAL MORTGAGE CORP

1b. Date of incorporation, MARCH 7 1995 Document number P 95000019262

2 The name and address of the current registered agent and office:

HELEN M. ROPER

571 NW 183 Street, Miami, FL 33169

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

MARSHA DIXON

3600 S. STATE ROAD 7, SUITE 204, MIRAMAR, FL 33023

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Cynthia Blake
SIGNATURE
10-23-95
DATE

CYNTHIA BLAKE, PRESIDENT
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Marsha Dixon
(Registered Agent)
DATE 11/6/95

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

P95000019262

HELEN M. ROPER, ESQ.
ATTORNEY AT LAW

561 NW 183 STREET
MIAMI, FL. 33169

(305) 653-1950
FAX (305) 653-2359

CERTIFIED MAIL

October 23, 1995

THE SECRETARY OF STATE
Director of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

500001621875
-10/27/95--01008--001
*****70.00 *****35.00

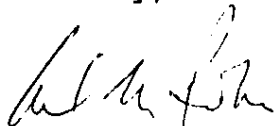
Dear Sir:

RE: INTERNATIONAL MORTGAGE CORPORATION
P95000019262

Enclosed are resignations of two (2) directors, which please file in your records. Enclosed is \$70.00 to cover \$35.00 filing fee for each one.

Please send me receipt in the enclosed stamped, self-addressed envelope.

Sincerely,



HELEN M. ROPER
HMR/cmb

Encl.

cc: International Mortgage Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 26 AM 10:35

att: HMR

TLL OCT 30 1995

October 23, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 26 AM 10:35

The Board of Directors
International Mortgage Corporation
3600 S. State Road 7, #204
Miramar, FL 33023

Dear Sirs:

I hereby tender my resignation as director of INTERNATIONAL
MORTGAGE CORPORATION with immediate effect.

Yours truly,

Brian Johnson
BRIAN JOHNSON

c.c. Secretary of State, Tallahassee, FL