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IDALBERTO CLARK ANGELA CLARK 10590 SW 42nd Court Davie, FL 33328

Other

CR2E031(10/92)

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OFFICE USE ONLY

Examiner's Initials

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NEW FILINGS	AMENDMENTS
Profit	Amendment 4/2/5
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
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OTHER FILLINGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement
	Trademark

ARTICLES OF INCORPORATION

of

Prestar Mortgage Corporation, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) composition contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: Prestar Mortgage Corporation, Inc.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue one hundred shares (100) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V

The principal office, if known, or the mailing address of the corporation is: Prestar Mortgage Corporation, Inc. 10590 S.W. 42nd Court Davie, FL 33328

The name and street address of the Initial Registered Agent of this Corporation is: Angela M. Clark 10590 S.W. 42nd Court Davie, FL 33328

ARTICLE VI

This corporation shall have one (1) director 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 (1). The name and address of the initial director of the corporation is as follows:

Angela M. Clark 10590 S.W. 42nd Court Davie, FL 33328

ARTICLE VII

The officers of this corporation are as follows: President
Angela M. Clark
10590 S.W. 42nd Court
Davie, FL 33328

Secretary/Trensurer Angela M. Clark 10590 S.W. 42nd Court Davie, FL 33328

ARTICLE VIII

The name and address of the incorporator signing these Articles of Incorporation is as follows: Angela M. Clark 10590 S.W. 42nd Court Davie, FL 33328

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____day of March, 1995.

ANGELA M. CLARK

STATE OF FLORIDA

SS

COUNTY OF BROWARD)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ANGELA M. CLARK known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28 day of March, 1995.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL UTBING BAJUELO COMMISSION NUMBER CC443226 MY COMMISSION EXP. MAR. 5,1999



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PRESTAR MORTGAGE CORPORATION, INC.

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 10590 S.W. 42nd Court, Davie, Florida 33328, has named ANGELA M. CLARK located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office

NGELA M. CLARK

P95000025998

		<u> </u>	
LAZARUS CORPORA	TE INDUSTRIES, INC.		
890 S.W. 87 AVE	NUE, SUITE: 16		
MIAMI, FLORIDA (City, State, Zip	33174 (305)552-5973	OFFICE USE ONLY	
LOCAL REPRESENT	ATIVE TALLAHASSEE		
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Trademark

Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

following a	o Section 607.	ules, the undersigned corporation adopts the
EIBST.		HAY MAY
The name	of the corporation is: Prestar M	ortgage Corporation, Inc.
SECOND		2 32 RIB
The following poration:	Article I	Incorporation was (were) adopted by the cor-
	The name of the corporation: Article VII The officers of this corporat	Prestar Mortgage Corporation . ion:
	Angela M. Clark - President 10590 S.W. 42nd Court Davie, FL 33328	Luis A. Clark - Sec./Treas. 10590 S.W. 42nd Court Davie, FL 33328
THIBL		
The amend 16 day o	ment(s) was (were) adopted by the May 19 95 .	o shareholders of the corporation on the
ALL SHA CHANGES	REHOLDERS APPROVED OF	By Auston Corporation By Custon Or. Vice President By Secretary or Asst. Secretary
STATE OF_		
CÓUNTY O	Broward	
o me well k to the article	nown to be the person(s) who exe is of incorporation and acknowled	ally apoarod <u>Angela M. Clark & Luis A. Clark</u> souted the foregoing articles of amendment ged before me, according to law, that he ses therein mentioned and set forth.
N WITNESS MAY	S WHEREOF, I have hereunto set i 19 <u>약5</u> .	nny hand and seal this 1974 day of
My Conumissio	OFFICIAL NOTARY SEA NILO A BARROSO NOTARY PUBLIC STATE OF FI COMMISSION NO. CC262 MY COMMISSION EXP. MAR	ONULTY Public

OGSOOO 35998 LAZARUS CORPORATE INDUSTRIES, INC. (Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16

MIAMI, FLORIDA 33174 (305)552-5973 (City, State, Zip) (Phone #)

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

OFFICE USE ONLY

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CR2E031(10/92)	Other	Examiner's Initials		

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION



		PRESTAR MORIGAGE CORPORAT	1001	10/10/
		(prosent name	0)	
Pur the	suant to followin	the provisions of section 607.1006, Fing articles of amendment to its articles	lorida Statutes, this corporation of incorporation:	adopts
FIR	IST:	Amendment(s) adopted: (indicate o	nticle number(s) being amende r deleted)	d,
		article vii		
		THE OFFICES OF THIS CORPORATION IDALBERTO CLARK- PRESIDENT 10590 SW 42nd COURT DAVIE, FL 33328	N: LUIS A. CLARK- SEC./TR 10590 SW 42nd COURT DAVIE, FL 33328	EAS.
SEC	COND:	If an amendment provides for an exc tion of issued shares, provisions for contained in the amendment itself, a	r implementing the amendment	ella- if not
		The date of each amendment's adoption		·
	URTH:	Adoption of Amendment(s) (check und	·)	
X	The an	nendment(s) was/were approved by the or the amendment(s) was/were sufficients	e shareholders. The number o it for approval.	fvotes
	The an	nendment(s) was/were approved by the	e shareholders through voting g	roups.
		The following statement must be separate voting group entitled to vote separate	rrately provided for each ely on the amendment(s):	
		"The number of votes cast for the arapproval by (voting group)	#	it for
		, •,		
	The an	nendment(s) was/were adopted by the older action and shareholder action w	board of directors without as not required.	
	The an	nendment(s) was/were adopted by the and shareholder action was not requir	incorporators without sharehold.	older

Signed this 131H day of JULY 1995				
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
or				
(By a director if adopted by the directors)				
OR				
(By an incorporator if adopted by the incorporators)				
IDALBERTO CLARK				
Typed or printed name				
PRESIDENT				
Title				

P9500025998

	Requestor's Name PRESTAR MORTGAGE CORPORATION						
				Office Use Only			
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Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT	FIL 29
STATE OFFLORIDA	PH PH
COUNTY OFBROWARD	FH 12: 30
I <u>RAFAEL J. VAZQUEZ</u> after being knowledge, information and belief, and following is true and correct:	og duly sworn, state that to the best of my under penalties of perjury, the
1. I RAFAEL J. VAZQUEZ hereby resig	n as VICE PRESIDENT of
	(Title)
PRESTAR MORTGAGE CORPORATION	
(Name of Corporation)	
2. That the corporation has been notified in writing of the resignation. 3. That corporate minutes relating to the resignation. FURTHER AFFIANT SAYETH NOT. Sworn to and subscribed before me this	
My Commission Expires: Commission Expires: Commission Humber Commission Humber	900

DIVISION OF COPPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 (904) 487-6061

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