

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9071
904 222 0001 FAX

800-143-0066



P9500028362

ACCOUNT NO. : 07210000032

REFERENCE : 574646 150867A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : April 10, 1995

300001452113

ORDER TIME : 10:49 AM

ORDER NO. : 574646

CUSTOMER NO: 150867A

CUSTOMER: Mr. Paula Teakiris
FAIRWAY TITLE CO.

3565 Northeast 163rd Street

Miami, FL 33160

DOMESTIC FILING

NAME: MIRAGE FINANCIAL SERVICES,
INC.

XXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

/KBr

EXAMINER'S INITIALS:

T. BROWN APR 11 1995

FILED
95 APR 10 PM 8:54
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION

OF

MIRAGE FINANCIAL SERVICES, INC.

FILED
95 APR 10 AM 8 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MIRAGE FINANCIAL SERVICES, INC.

The principle place of business of this corporation shall be:

**3565 NE 163rd Street
N. Miami Beach, Florida 33160**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares
at
\$1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation in to exist: perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

MARK FLOMAN, Pres./Trea. & Dir.: 3565 NE 163rd Street
N. Miami Beach, Florida 33160

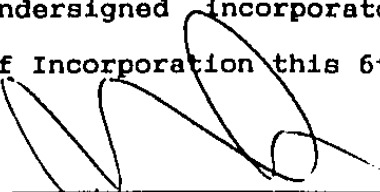
MICHAEL D. AVERSANO Sec. & Dir.: 3565 NE 163rd Street
N. Miami Beach, Florida 33160

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

MARK FLOMAN, 3565 NE 163rd Street
N. Miami Beach, Florida 33160

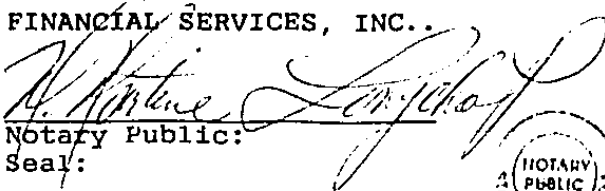
IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6th day of April, 1995.



MARK FLOMAN

STATE OF FLORIDA)
)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 6th day of April, 1995 by MARK FLOMAN of MIRAGE FINANCIAL SERVICES, INC..


Notary Public:
Seal:

My Commission Expires:



M. MARTINE LONGCHAMP
MY COM. EXP. 1-24-96
BONDED BY SERVICE NS CC
NO CC176374

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

MIRAGE FINANCIAL SERVICES, INC.

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

MARK FLOMAN
3565 NE 163rd Street
N. Miami Beach, Florida 33160

Corporate officer: MARK FLOMAN

Title: President

Date : April 6, 1995

FILED
95 APR 10 AM 8 54
SECRET
TELETYPE
UNIT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: _____

MARK FLOMAN

DATE: April 6, 1995