

REFERENCE : 608229 84950A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE: June 1, 1995

ORDER TIME : 10:37 AM

ORDER NO. : 608229

CUSTOMER NO: 84950A

CUSTOMER: Brian J. Giller, Esq.

GILLER & ATTORNEYS, PA

Giller Building, Suite 301 975 Arthur Godfrey Road Miami Beach, FL 33140-3342

DOMESTIC FILING

NAME: LINDNER MORTGAGE FUNDING, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

er EXAMINER'S INITIALS: T. BROWN JUN - 1 1995

SCICIOTO 1 STUBISTAS -U5/01/95--01061--015 +***122.50 ****122.50

ARTICLES OF INCORPORATION

95 JUN - 1 PH 2: 07

SECRETARY TALLAMASSEE, FLORING

OF

LINDNER MORTGAGE FUNDING, INC.

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

Lindner Mortgage Funding, Inc.

Its business shall be carried out at Dade County, Florida, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et seq.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of Common Stock at One (\$1.00) Dollar par value. All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

ARTICLE IV

This Corporation shall begin business with a capital of Five Hundred (\$500.00) Dollars and the undersigned incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscriber set forth herein, the sum of Five Hundred (\$500.00) Dollars.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this Corporation shall be at 975 Arthur Godfrey Road, Miami Beach, Florida, and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

ARTICLE VII

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the Bylaws of this Corporation. Directors need not be stockholders.

ARTICLE VIII

The name and post office address of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until their successors are elected and have qualified are:

Raul Lindner

975 41st Street, Suite 603, Miami Beach, Florida 33140

ARTICLE IX

The offices to be held by the above named Director are as follows:

President, Secretary, Treasurer

The name and post office address of the subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which he agrees to take is as follows:

NAME	ADDRESS	SHARES	FULAV
Raul Lindner	975 41st Street, Suite 603, Miami Beach, Florida 33140	500	\$500.

ARTICLE X

The name and address of the initial registered agent is:

CHRISTINE BORJESSON, 975 - 41st Street, Suite 603, Miami Beach, Florida, 33140

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and the transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

ARTICLE XII

The commencement of Corporate existence shall be upon filing the Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 30 day of May, 1995.

(SEAL)

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared {, to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami Beach, Dade County, this 30 day of MAy, 1995

My Commission Expires:

Notary Public

CHAISTINE BORJESSON
COMMISSION II CO (CESS)
COMMISSION II CO (CESS)
EXPIRED SEP LO 1928
BONDED 14FF

Lindner Mortgage Funding, Inc.

CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE OF THE PROCESS MAY BE SERVED WITHIN THE PROC

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

First, that Lindner Mortgage Funding, Inc., a Florida corporation qualified to do business under the laws of this State, with its principal office at Dade County, Florida, has appointed Christine Borjesson, 975 - 41st Street, Suite 603, Miami Beach, Florida 33140, as its agent to accept service of process within this State.

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

BY:

Resident (Agent