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ARMANDO E. LACASA, P. A.  
ATTORNEYS AND COUNSELLORS AT LAW

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June 2, 1995

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\*\*\*122.50 \*\*\*122.50

Secretary of State  
Florida Department of State  
The Capitol  
Tallahassee, Florida 32301

Re: Fincorp Mortgage Finance, Inc.

Gentlemen:

Enclosed please find an original and two copies of the Articles of Incorporation for Fincorp Mortgage Finance, Inc. Please note that we have enclosed a check made payable to your office to cover the various fees and taxes for the incorporation in the amount of \$122.50.

Please indicate your approval of the enclosed Certificate of Incorporation by certifying a copy and returning same to me.

Thank you very much for your cooperation in this matter.

Very truly yours,

  
ARMANDO E. LACASA

AEL/mm

Encls.

FILED  
95 JUN -7 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE

JUN 1 1995



**ARTICLES OF INCORPORATION OF  
FINCORP MORTGAGE FINANCE, INC.**

**ARTICLE I- NAME**

The name of this corporation is **FINCORP MORTGAGE FINANCE, INC.**

**ARTICLE II; DURATION**

This corporation is to have perpetual existence commencing June 1, 1995.

**ARTICLE III-PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of One (\$1,00) Dollar par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 3191 Coral Way, 3rd Floor, Miami Florida 33145, and the name and address of the initial registered agent is Armando E. Lacasa, Esq., 3191 Coral Way, 3rd Floor, Miami, Florida 33145.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased by the by-laws to seven directors but shall never be less than one. The name and

**EFFECTIVE DATE**

**JUN 1 1995**

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address of the initial director of this corporation is Francisco Gonzalez, 2090 Oslo Avenue, Cooper City, Florida 33026.

#### **ARTICLE VII - INCORPORATION**

The name and address of the person signing these Articles is Francisco Gonzalez, 2090 Oslo Avenue, Cooper City, Florida 33026,

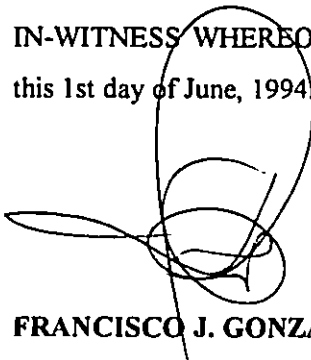
#### **ARTICLE VIII - INDEMNIFICATION**

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

#### **ARTICLE IX-OFFICERS**

This corporation shall initially have one officer consisting of a President/Secretary. The number and type of officer may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The name and address of the officer is Francisco Gonzalez, 2090 Oslo Avenue, Cooper City, President/Secretary.

IN-WITNESS WHEREOF, the undersigned has executed this Articles of Incorporation this 1st day of June, 1994

A handwritten signature in black ink, appearing to be "Francisco J. Gonzalez", written over a circular stamp or seal.

**FRANCISCO J. GONZALEZ**

STATE OF FLORIDA:

SS:

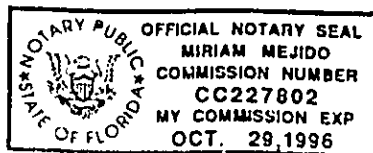
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments personally appeared Francisco J. Gonzalez-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 these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1 day of June of 1995. That I relied upon the following form of identification: personally known - and an oath was not taken.

*Miriam Mejido*  
Notary Public, State of Florida

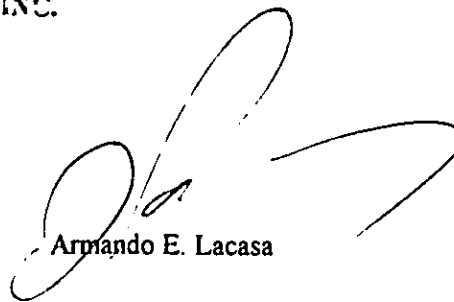
My commission expires:



### ACCEPTANCE OF REGISTERED AGENT

The undersigned, Armando E. Lacasa, Esq., whose address is 3191 Coral Way, 3rd Floor, Miami, Florida 33145 hereby accept the designation as Registered Agent for **FINCORP MORTGAGE FINANCE, INC.**

DATED: June 1st, 1995



Armando E. Lacasa

This instrument prepared by:

Armando E. Lacasa, P.A.  
3191 Coral Way, 3rd Floor  
Miami, Florida 33145  
(305) 443-6163

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