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OFFICE USE ONLY (City, State, Zip) (Phone #)

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FLORIDA DEPARTMENT OF STATE

July 28, 1995

Sandra B. Mortham Secretary of State

H J PELLON REALTY 4545 NW 7 ST SUITE 10 MIAMI, FL 33126

SUBJECT: READY FINANCIAL GROUP INC. Ref. Number: W95000015237

We have received your document for READY FINANCIAL GROUP INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 495A00035909

Humberto J. Pellon 4545 N.W. 7th St Suite 10 Miami, Florida 33126

August 3, 1995

Florida Dept of State Division of Corporation P.O. Box 6327 Tallahassee, Fla.

Re: Ready Financial Group Inc.

Gentlemen:

I would like to incorporate the name Ready Finacial Group Inc. in the State of Florida.

Sincerely

Humberto J. Pellon Registered agent.

Ready Financial Group Inc

4545 N.W. 7th St.#10

Miami, Fla. 33126



ARTICLES OF INCORPORATION of READY FINANCIAL GROUP INC

THE UNDERSINED, has executed the following document as incorporator of the obove named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator and those of the corporation, are to be determined in accordance with the laws of the laws of the State of Florida in compliance with Chaper 607, Florida Statues.

ARTICLES 1

The name of the corporation shall be:

READY FINANCIAL GROUP INC

ARTICLES II

This corporation shall commence existence upon the filling of these Articles o Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLES III

The general nature of the business and objects and purposes proposed to be trasacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz;

- (1) Transact any and all lawful business in the area of mortgage brokerage of residential and commercial properties.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which maybe altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impresed

, or in any other manner reproduced.

To purchase, take, receive, lease or otherwise acquire, own, hold improve, use and otherwise deal in and with real orpersonal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, mortgage, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute section 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territor governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarentess and incur liabilities, borrow money at such rates of interest as the corporations may determine, issue notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income:

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested:

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and -define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable scientific or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manage of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014;

ARTICLES IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having par value of \$ 1.00 each.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLES V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

HUMBERTO J. PELLON 4545 N.W. 7th St. Suite 10 MIAMI, FL. 331326 The initial Board of Directors shall consist of a total of two (1) persons and the names and addresses of the persons who are to serve as initial directors are:

(1) HUMBERTO J. PELLON, (PRESIDENT/ SECRETARY & TRESURER) 2899 COLLINS AVE APT 1033, MIAMI BEACH FLA 33140.

ARTICLES VII

The address of the principal office of this corporation is:

4545 N.W. 7TH STREET SUITE # 10 MIAMI, FL. 33126

ARTICLES VIII

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

HUMBERTO J. PELLON 4545 N.W. 7TH STREET SUITE #10 MIAMI, FL. 33126

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this ______ day jiii 2 4 1990

Humberto J. Pellon

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STATE OF FLORIDA) :SS **COUNTRY OF DADE)**

The foregoing instrument was acknowledged before me this Alday of July.

1994, by Humberto J. Pellon who is personally known to me identication and who did/did not take an each.

Official Notary Seal
PABLO M. REYES
Notary Public State of Florida
COMMISSION & CC 409252
My Commission Exp. OCT. 13, 1998

Sandra B. Mortham Secretary of State

June 2, 1997

READY FINANCIAL GROUP INC. 2503 SW 8TH ST MIAMI, FL 33135 US

SUBJECT: READY FINANCIAL GROUP INC.

Ref. Number: P95000061212

Debit Memo #: 8497-00

This is to inform you that check #1283 in the amount of \$165.00 submitted with the annual report for READY FINANCIAL GROUP INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 2, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey Accountant I

Letter Number: 397A00029716



Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for READY FINANCIAL GROUP INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 15, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000061212.

P9500006/212

Given under my hand and the Great Seal of the State of Morida, at Tallahassee, the Capital, this the Fifteenth day of August, 1997



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Sendra B. Mortham

Sandra K. Mortham Secretary of State