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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CORAL GABLES MORTGAGE CORPORATION
FAX AUDIT NUMBER: H95000009277
DATE REQUESTED: 05/22/1995
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:45:41
CERTIFIED COPIES: 1
CERTIFICATE OF STATUS: C
NUMBER OF PAGES: 4
METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50
ACCOUNT NUMBER: 072450003255

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: CORAL GABLES MORTGAGE CORPORATION
REF: W95000016941

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6934.

Loria Poole
Corporate Specialist

FAK Aud. #: H95000009277
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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF

CORAL GABLES MORTGAGE CORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is CORAL GABLES MORTGAGE CORPORATION (the "Corperation").
- SECOND: The principal office address and mailing address of the Corporation is 815 Ponce de Leon Boulevard, Suite 200, Coral Gables, Florida 33134.
- THIRD: The Corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office of the Corporation is 815 Ponce Leon Boulevard, Suite 200, Coral Gables, Florida 33134 and the registered agent at that address is Fernando Lopez.
- FIFTH: The name and address of the incorporator of the Corporation is: Fernando Lopez, 815 Ponce de Leon Boulevard, Suite 200, Coral Gables, Florida 33134.
- SIXTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- SEVENTH: The Corporation expressly elects not to be governed by Section 37.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- EIGHTH: The corporate existence of the Corporation shall commence on August 22, 1995.

NAME OF PREPARER:
 NORMAN S. WEIDER, Esq.
 100 S.E. 2ND STREET
 SUITE 3910
 MIAMI, FLORIDA 33131
 FLORIDA BAR No. 150388
 (305) 371-6338

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of August, 1995.


Fernando Lopez, Incorporator

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



Fernando Lopez
Registered Agent

STATE OF FLORIDA
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