

P95000067164



PRESIDENTIAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 671635 4656A

AUTHORIZATION :

*Patricia Pink*

COST LIMIT : \$ 122.50

ORDER DATE : August 30, 1995

ORDER TIME : 10:19 AM

ORDER NO. : 671635

CUSTOMER NO: 4656A

CUSTOMER: Elizabeth Galvin, Legal Asst  
GREENBERG TRAURIG HOFFMAN  
LIPOFF ROSEN & QUENTEL, P. A.  
22nd Floor  
1221 Brickell Avenue  
Miami, FL 33131-3238

DOMESTIC FILING

NAME: PACIFIC INTERNATIONAL  
MORTGAGE, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

*SA 8/30/95*

RECEIVED

FILED

**ARTICLES OF INCORPORATION  
OF  
PACIFIC INTERNATIONAL MORTGAGE, INC.**

**ARTICLE I**

The name of the corporation is PACIFIC INTERNATIONAL MORTGAGE, INC., (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 11098 Biscayne Boulevard, Suite 402, Miami, FL 33161.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<b><u>Number of Shares Authorized</u></b>	<b><u>Par Value Per Share</u></b>	<b><u>Class of Stock</u></b>
1,000	\$ 0.01	Common

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301 and the name of its initial registered agent at such office is **Corporation Service Company**.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the

exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two, and the names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

HOWARD SHAPIRO  
11098 Biscayne Boulevard  
Suite 402  
Miami, FL 33161

CAMILO BLANCO  
11098 Biscayne Boulevard  
Suite 402  
Miami, FL 33161

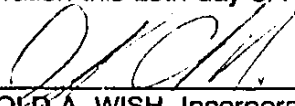
#### **ARTICLE VII**

The name of the Incorporator is Jerrold A. Wish, and the address of the Incorporator is 1221 Brickell Avenue, Miami, FL 33131.

#### **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 29th day of August, 1995.

  
\_\_\_\_\_  
JERROLD A. WISH, Incorporator

#### **ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of PACIFIC INTERNATIONAL MORTGAGE, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

**CORPORATION SERVICE COMPANY**, Registered Agent

BY:   
\_\_\_\_\_  
PATRICIA G. PIZZUTO, Agent for Registered Agent

Dated: August 30, 1995.