3:06 PM FROM: EMPIRE CORPORATE KIT COMPANY 1492 W FLAGLER SUITE 200 MIAMI FL 33135-DEPARTMENT OF STATE FLAGLER ST STATE OF FLORIDA 400 EAST GAINES STREET TALLAHABSEE, FL 32399 STORMONT CONTACT: RAY FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX. (305) 541-3770 DOCUMENT TYPE: NAME: GRANT MORTGAGE CORP. FLORIDA PROFIT CORPORATION OF P.A. (((H95000009843))) CURRENT STATUS. REQUESTED TIME REQUESTED: 15:05:41 CERTIFICATE OF STATUS: 0 FAX AUDIT NUMBER: H95000009643 DATE REQUESTED: 08/30/1995 CERTIFIED COPIES: 1
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ARTICLES OF INCORPORATION

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OF

GRANT MORTGAGE CORP.

ARTICLE I

The name of this corporation shall be:

GRANT MORTGAGE CORP.

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida Coneral Corporation Act of the State of Plorida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue at any time is 1,000 shares of \$1.00 par value each.

ARTICLE IV

The Shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or to acquire shares of the corporation to the extent that the Stockholders might so specifically set forth. Lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be located at 10730 SW 102 Avenue, Miami, FL 33176 with the corporation retaining the power of moving its office to any other address in Plorida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

PREPARED BY: GUIDO A. AGUILERA, ESQ. PLORIDA BAR NO. 135749 815 PONCE DE LEON BLVD. CORAL GABLES, PL 33134

ARTICLE VII

The initial registered office of this corporation shall be at 10730 5W 102 Avenue, Miami, Pl 33176. The initial registered agents at such address shall be: FERMANDO ALBUERNE

ARTICLE VIII

This corporation shall at all times have at least one and not more than five (5) Directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

ARTICLE IX

The names and address of the Members of the First Board of Directors who shall hold office until the first Annual Meeting of Shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death, are:

FERNANDO ALBUERNE 10730 SW 102 AVENUE MIAMI, FL 33176

ARTICLE &

The names and addresses of the subscribers are:

FERNANDO ALBUERNE 10730 EW 102 AVENUB MIAMI, FL 33175

ARTICLE XI

The By-Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

ARTICLE XII

Every person who now is or hereafter shall become a Director of this corporation, shall be indemnified by the dorporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings, of whatever nature, to which he or she is or shall be made a part by reason of him or her being or having been a director of the corporation (whather or not he or she is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him).

However, an exception is made to the above in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to have been dereited in the performance of the duties imposed in him as such Director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation, this 24 th day of AUGUST 1995.

PENTANDO ALBUERNE

STATE OF FLORIDA)

155

COURTY OF DADE

The foregoing instrument was acknowledged before me this day of AUGUST 1995, BY PERNANDO ALBUERNE, who is/are personally known to me or has/have produced Drivers Licenses as identification and and who did take an oath.

My Commission expires:

RACEL FIRMANDEZ NOTARY PUBLIC-STATE OF FLORIDA COMDISSION NO.



PACKIEL FERNANCEZ My Comming on OCC19464 Section Rep. PA, 1987 Bonded by IAAI 800-422-1988 CERTIFICATE DESIGNATING PLACE OF BUGINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE BERVED.

IN COMPLIANCE WITH SECTION 48,091, PLORIDA STATUTES, THE POLLOWING IS SUBMITTED:

GRANT MORTGAGE CORP.

FIRST, THAT EMPHREDICAL DESIRING TO ORGANIZE OR QUALIFF UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED PERMANDO ALBUERNE, LOCATED AT CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

(SUESCRIBERY FERNANDO ALBUERNE

DATE: AUGUST 24, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

(REGIDENT AGENT)-PERNANDO ALBUERNE

I BRUKEDO MILIOPERE

DATE: AUGUST 24, 1995

95 AUG 30 PK 4: 29
SECRETARY OF STATE
TALL AHASSEF FLORIDA

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DISPRIOR OF CORPORATIONS

DOCUMENT #

L. Carpacation Hamil

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GRANT MORTGAGE CORP.

Mading Address

10700 SW 102ND AVENUE

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10700 S.W. 102NO AVENUE

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'D-P ALB	ALBUERNE, FERNANDO			10730 S.W. 1C2ND AVENUE			MIAMI FL 53176		
A C-4	3 ALBRERAE LILIPA			10730 SH 102 AVC			Miami FL 3517 6		
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Name and Address of Current Registered Agent					9. Name and Address of New Registered Agent				
ALBUERNE, 10730 S.W.	FERNANDO 102ND AVENUE		Street Address (P.O. Box Number is Not Acceptable)						
MIAMI FL 33176				Suite, Apt #. Etc			Sta 9 Zip Cod		
I, beirig appointe ignature of eqistered Agent	بالمديك	urue.:	ntion, am tamiliar wi	1	gations of Section	F	=1.		
Does thi Dept. of	is corporation pay an Revenue under S. I			e utes. Yes	 □ No □	(See other on it	r side for intern ntangible tax.)	nation	
1 Freelity that Cam this reinstatement lowed by the corp	an officer or director or the receiver t application. The mason for dissolut oration have been paid and the nar ors true up a faculate and my signal	or frustee emp ion has been et res of individua	owered to execute t immated, the corpor	this application as pro- rate name satisfies the	e requirements o Lexemption und				

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