

P 9 50000 70902

Charter Number

9-13-95 Consulate  
Tel Aviv  
Requestor's Name  
Cascaud & Hernandez  
Address  
5904 West Flagler St  
Miami, FL 33134  
City State ZIP Phone

443-2050

VALIDATION ONLY

FILED  
1995 SEP 14 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800001584648  
09/14/95 01021-030  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

DIAMOND PORTFOLIO CORPORATION  
INC

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input checked="" type="checkbox"/> NonProfit      |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Pick Up                    |
|  |  | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

EMPIRE  
Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
MIAMI MORTGAGE CONSULTANTS, INC.

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ARTICLE I-NAME

The name of this Corporation is MIAMI MORTGAGE CONSULTANTS, INC.

ARTICLE II-DURATION

The corporation shall have a perpetual existence.

ARTICLE III-PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, more specifically, to conduct business as a mortgage company.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

#### ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

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

The initial registered office and principal office of this Corporation shall be 4980 PALM AVENUE, HIALEAH, FLORIDA 33012 and the initial registered agent of this Corporation shall be JOANN PENA whose address is 4980 PALM AVENUE, HIALEAH, FLORIDA 33012 who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI-BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the directors and officers constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
JOANN PENA PRESIDENT, TREASURER SECRETARY & DIRECTOR	4908 PALM AVENUE HIALEAH, FL 33012

JOHN PENA  
VICE PRESIDENT  
& DIRECTOR

4980 PALM AVENUE  
HIALEAH, FL 33012

CARLOS AGUILAR,  
VICE PRESIDENT

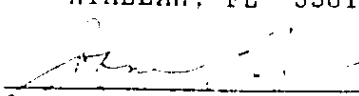
4980 PALM AVENUE  
HIALEAH, FL 33012

ARTICLE VII-INCORPORATOR

The name and street of address of the person signing these  
Articles of Incorporation is:

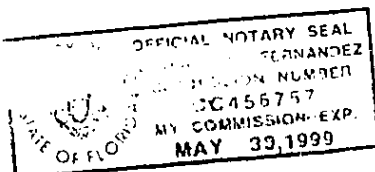
Name  
JOANN PENA

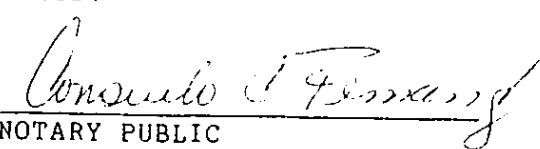
Address  
4980 PALM AVENUE  
HIALEAH, FL 33012

  
\_\_\_\_\_  
JOANN PENA

STATE OF FLORIDA )  
                          ) S.S.  
COUNTY OF DADE )

The foregoing Articles of Incorporation of MIAMI MORTGAGE  
CONSULTANTS, INC. were acknowledged before me this 13 day of  
September, 1995, by Incorporator.



  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MIAMI MORTGAGE  
CONSULTANTS, INC., at the place designated in the Articles of

Incorporation. JOANN PENA, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 7/11/75

JOANN PENA  
REGISTERED AGENT

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