

1/22/96 11:50 AM
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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAB-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
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((H96000001019)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FENDI MORTGAGE CORPORATION
FAX AUDIT NUMBER: H96000001019 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/22/1996 TIME REQUESTED: 11:50:16
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

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ARTICLES OF INCORPORATION

OF

FENDI MORTGAGE CORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FENDI MORTGAGE CORPORATION

The principal place of business of this corporation shall be: 11730 S.W. 94th. St.
Miami, Fla. 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: MONICA DENYER-PULIGNANO

Vice_President: _____

11730 S.W. 94th. St.
Miami, Florida, 33186

Prepared by: Lopez Tax Services
2900 W. 12th Ave
Hialeah FL 33012
(305) 887-8075

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MONICA DENYER-PULIGNANO

592 26 6655

11730 S.W. 94th. St.
Miami, Florida, 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd. day of January, 1996

Signature(s) of Incorporator(s)

x Monica Denyer-Pulignano

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FENDI MORTGAGE CORPORATION

2. The name and address of the registered agent and office is:

MONICA DENYER-PULIGNANO
(P.O. BOX NOT ACCEPTABLE)

11730 S.W. 94th. St. Miami, Florida 33186
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE Monica Denyer

TITLE PRESIDENT

DATE January 22, 1996.

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Monica Denyer

DATE January 22, 1996.

REGISTERED AGENT FILING FEE:

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