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| WNEW FILINGS   | AMENDMEN   | TS                  |                     | 12/                        |          |
| Profit   | Amendment  |                     | 1                   | 100                        |          |
| NonProfit  | Resignation of R.A   | , Officer/ Director | 1/                  | ~ ~(                       |          |
| Limited 'Liability   | Change of Register   | ed Agent            | 1100                | 996                        |          |
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| OTHER FILINGS  | REGISTRA   |                     | CA                  | Month of March             | JIV      |
| Annual Report  | W QUALIFICA  |                     | 100                 | Moral 1 June               | $C \mid$ |
| Fictitious Name  | Foreign  |                     | JUC 2010            | Charles 1                  | 1        |
| Name Reservation   | Limited Partnership  |                     | SUL                 | 1 3 10                     |          |
|  | Reinstatement  |                     |                     | ] '                        |          |
|  | Trademark  |                     | 1 100               | •                          |          |
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Secretary of State

January 19, 1996

MIAMI KOOL **1580 NE 147TH STREET** NO. MIAMI BEACH, FL 33160

SUBJECT: REINCORPORATED RELIABLE FINANCE MORGAGE CONSULTANTS

Ref. Number: W96000001429

We have received your document for RELIABLE FINANCE MORGAGE CONSULTANTS INCORPORATED and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

YOU HAVE MISSPELLED MORTGAGE IN YOUR CORPORATE NAME PLEASE CORRECT AND RESUBMIT FOR FILING.

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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 996A00002410

### ARTICLES OF INCOPORATION

OF

# RELIABLE FINANCE MORTGAGE CONSULTANS INCORPORATED

The undersigned incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

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# ARTICLE I The name of the corporation shall be: RELIABLE FINANCE MORTGAGE CONSULTANTING.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 14603 WEST DIXIE HW. NORTH MIAMI 33161.

#### ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outsanding at any one time is: NINE HUNDRED SHARES OF ... COMMON STOCK ARE AUTHORIZED TO BE ISSUED AND TO HAVE A PAR VALUE OF FIVE DOLLARDS EACH ONE.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: MELODY LARDIZABAL, 14603 WEST DIXIE HW. NORTH MIAMI, FL. 33161.

### ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to the Articles of Incorporation are:

ANTONIO MALAVE

EDUARDO LUQUE

**JOSUE GAMAYO** 



The undersigned incorporators have executed these articles of Incorporation this: Nine day of January 1996.

Signature

Signature

Signature

Signature

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

l'urauant to the provisions of sections 607.0501 or 617-0501, Florida Statutes, the urdersigned 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.

# The name of the corporation shall be: RELIABLE FINANCE MORTGAGE CONSULTANT INC.

2. The name and address of the registered agent and office is:
MELODY LARDIZABAL, 14603
WEST DIXIE HW, NORTH MIAMI FLORIDA, 33161.

HAVING HEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINMENT AS REGISTERED AGENTAND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature C

January 9, 1996