

P96000010896

Jacqueline Santos
4025 Southwest 148 Terrace
Miramar, Florida 33027

January 28, 1986

FILED
96 JAN 31 10 31
FBI

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Approved Home Mortgage Corp.

300001702523
-01/31/96--01037--014
***122.50 ***122.50

Dear Sirs:

Enclosed is an original and one copy of the Articles of Incorporation for the above-mentioned company and our check in the amount of \$122.50 to cover the filing fees.

Kindly have these Articles filed and return to us a certified copy thereof in the enclosed envelope provided for this purpose. Your early attention to this matter would be greatly appreciated.

Very truly yours,

Jacqueline Santos

Enclosures

2-596
x100

ARTICLES OF INCORPORATION
OF
APPROVED HOME MORTGAGE CORP.

FILED
96 JAN 31 10:31
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: APPROVED HOME MORTGAGE CORP.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 4025 Southwest 148 Terrace, Miramar, Florida 33027.

ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value \$.01 per share.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jacqueline Santos
4025 Southwest 148 Terrace
Miramar, Florida 33027

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have ~~three~~ Directors initially.

ARTICLE VIII
INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation are:

Jacqueline Santos

Everardo Santos
Eduardo Santos
4025 Southwest 148 Terrace
Miramar, Florida 33027

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Jacqueline Santos whose address is 4025 Southwest 148 Terrace, Miramar, Florida 33027.

ARTICLE X
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 28th day of January 1996.



Jacqueline Santos, Incorporator

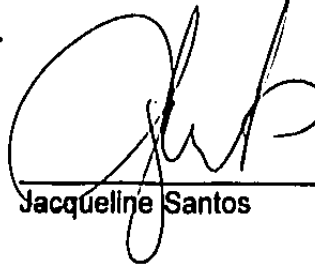
**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

FILED
96 JUL 31 2 10:31
CLERK
TALLAHASSEE, FLORIDA

APPROVED HOME MORTGAGE CORP., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 4025 Southwest 148 Terrace, Miramar, Florida 33027, has named Jacqueline Santos whose address is 4025 Southwest 148 Terrace, Miramar, Florida 33027 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



Jacqueline Santos

P96000010896
APPROVED HOME MORTGAGE CORP.
P.O. BOX 6327
TALLAHASSEE, FL 32314

MARCH 20, 1996

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

ATTN: SANDRA B. MORTHAM/KATHY HYMAN
SECRETARY OF STATE

REF: CHANGE OF ADDRESS FOR APPROVED HOME MORTGAGE CORP.
LETTER NUMBER: 796A00004883
CORPORATION DOCUMENT NUMBER: P96000010896

PLEASE CHANGE THE ADDRESS FOR THE ABOVE MENTIONED CORPORATION
TO: APPROVED HOME MORTGAGE CORP.
1431 N. PALM AVENUE
PEMBROKE PINES, FL 33026
TEL: (954)704-0345
FAX: (954)704-9663

THANK YOU,


HILDA FERRER
VICE PRESIDENT