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Charter Number Only

FILED
FEB 23 AM 8:09
TALLAHASSEE, FLORIDA

2-20-96 Sonia Batista

Allstate Ins. (Atty: SONIA)

Requester's Name

31 Tamiami Canal Road

Address

Miami, FL 33144

City

State

ZIP

Phone

262-5100

VALIDATION ONLY

300001722233
-02/23/96--01024--004
***122.50 ***122.50

CORPORATION(S) NAME

SONIER Financial Services, Inc.



McKinnon Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <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 checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail On |

Name
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Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSEY FEB 23 1996

RECEIVED
FEB 23 AM 8:19
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
SONIER FINANCIAL SERVICES, INC.

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96 FEB 23 AM 8:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, the undersigned natural person, competent to contract, acting as incorporator of a corporation under the General Corporation Law of the State of Florida, makes, subscribes, acknowledges and files the following Articles of Incorporation for such corporation.

ARTICLE I- NAME

The name of the corporation is:

SONIER FINANCIAL SERVICES, INC.

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- GENERAL NATURE OF BUSINESS

The general nature of business to be transacted is:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida, including but not limited to mortgage broker services performed by officers, agents or employees of the corporation duly licensed to perform such services by the Department of Professional Regulation of the State of Florida, acting under the supervision and the authority of a qualified, licensed, Mortgage Broker and by the Comptroller of Florida.

ARTICLE IV-CAPITAL STOCK

The amount of authorized capital stock is Five Hundred Dollars (\$500.00) consisting of five hundred shares of common stock, having a par value of \$1.00 per share.

ARTICLE V-PRE EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of any kind, class or series, shall have the pre-emptive right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall not be less than Two Hundred And No/100 (\$200.00) Dollars.

ARTICLE VII-PRINCIPAL OFFICE

The street address of the principal office of the corporation in the State of Florida is: 31 Tamiami Canal Road, Miami, Florida 33144.

ARTICLE VIII-FIRST BOARD OF DIRECTORS

The name and street address of the member of the first board of directors of the corporation is as follows:

Sonia F. Batista
31 Tamiami Canal Road
Miami, Florida 33144

ARTICLE IX-SUBSCRIBERS

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

Sonia F. Batista 31 Tamiami Canal Road
Miami, Florida 33144

ARTICLE X
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

31 Tamiami Canal Road
Miami, Florida 33144

and the name of the initial registered agent of this corporation is Sonia F. Batista, same address.

ARTICLE XI-INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgement in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

IN WITNESS THEREOF, I do make and subscribe these Articles
of Incorporation this 20 day of FEBRUARY,
1996.

~~Sonia F. Batista~~

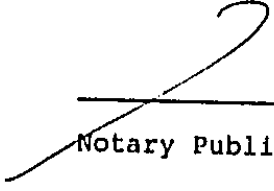
STATE OF FLORIDA

COUNTY OF DADE

SS

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid to take acknowledgments, personally appeared Sonia F. Batista to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid this 20 day of FEBRUARY, 1996.



Notary Public, State of Florida

My commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

~~SONIER FINANCIAL SERVICES, INC.~~
NAME OF CORPORATION


Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The abovesaid corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 31 Tamiami Canal Road, Miami, Florida 33144

has named Sonia E. Batista

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

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TALLAHASSEE, FLORIDA