

P96000037650

April 16, 1996

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

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04/19/96--011020--010  
\*\*\*\*122.50 \*\*\*\*122.50

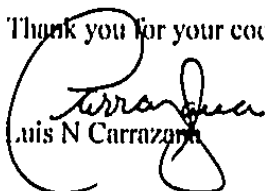
Dear Sirs:

Please find enclosed my Check for \$ 122.50 to cover for the filing of a new Corporation in the name of Overseas Finance Corporation plus the fees for designation of a register agent and certified copy of the incorporation

I would appreciate you send all documents pertaining to this filing to:

Luis N Carrazana  
14366 SW 97 Terrace  
Miami FL 33186

Thank you for your cooperation

  
Luis N Carrazana

FILED  
96 APR 19 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W96-8705  
200  
5-1-96

April 29, 1996

Florida Department of State  
Division of Corporations  
POBox 6327  
Tallahassee FL 32314

At: Ms Dana Farmer

Please find enclosed the new name that already check today for availability. If you have any question I would appreciate a call to 1-305-382-1550 since we are closing some mortgages and still we need to register the Company with the Comptroller of Florida

Many thanks for your kind cooperation



Luis N Carrasana  
President

305 812 3790  
Fernandez



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 23, 1996

LUIS N CARRAZANA  
14366 SW 97 TERRACE  
MIAMI, FL 33186

SUBJECT: OVERSEAS FINANCIAL CORPORATION  
Ref. Number: W96000008705

We have received your document for OVERSEAS FINANCIAL CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Farmer  
Document Specialist

Letter Number: 896A00019028

**ARTICLES OF INCORPORATION**

**OF**

FILED

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.

96 APR 19 PM 3:30  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

OVERSEAS Mortgage Corporation

The principal place of business of this corporation shall be:

14366 SW 97 Terrace - Miami FL 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:

20 shares at \$50.00 Each = \$1,000.00

**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):

LUIS N. CARRAZANA. President/Secretary

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation is(are):

LUIS N. CARRAZANA  
14366 SW 97 Terrace  
Miami Florida 33186

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 16<sup>th</sup> day of April, 19 96.

Signature(s) of Incorporator(s)

[Signature]

STATE OF FLORIDA  
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and, sworn to before me this 16<sup>th</sup> day of April, 19 96, by LUIS N. CARRAZANA  
(Name of Incorporator)

of OVERSEAS Mortgage Corporation  
(Name of Corporation)

[Signature]

Notary Public

MIREYA FERNANDEZ-CRIADO

Notary Public, State of Florida

My Commission Expires April 8, 1997

Commission No. CC 275495

My Commission Expires:

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20.

**CERTIFICATE DESIGNATING  
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: Overseas Mortgage Corporation

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

Luis N. Carrasana  
14366 SW 97 Terrace  
(P. O. BOX NOT ACCEPTABLE)  
Miami FL 33186  
(CITY/STATE/ZIP)

SIGNATURE: [Signature]  
(Corporate Officer)

TITLE President

DATE April 16/96

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 [Signature]  
(Registered Agent)

DATE April 16/96