

5/21/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: ABY CORP. AGENTS INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GADSDEN STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION DR P.A.

NAME: SELECT MORTGAGE GROUP INC.

FAX AUDIT NUMBER: H96000007157

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/21/1996

TIME REQUESTED: 12:27:15

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DIVISION OF CORPORATIONS

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Name Sure
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 21, 1996

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: SELECT MORTGAGE GROUP INC.
REF: W96000010826

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

SEE R.A. CERTIFICATE.*****

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000007157
Letter Number: 196A00025239

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

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: **SELECT MORTGAGE GROUP INC.**
The principal place of business of this corporation shall be:
3780 West 18th Avenue Suite # 108 Hialeah Florida 33012.

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 time is: **500 Shares \$1.00 per share.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:
Alonso & Carreras
Acct. Tax Serv. Inc.
3780 W. 18th Av. #132AU
Hialeah FL 33012

(305) 362-1315

H96000007157

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):

DINO R. DELGADO
1380 N.E. 130TH STREET
N. MIAMI FL. 33161

ARTICLE VI INCORPORATOR(S)


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

DINO R. DELGADO
President. 100% of Shares

1380 N.E. 130th Street
N. Miami Fl 33161

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29 day of May 1998.-

Signature(s) of Incorporator(s)



**CERTIFICATE OF DESTINATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision 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 : **SELECT MORTGAGE GROUP INC.**
- 2. The name and address of the registered agent and office is :

DINO R. DELGADO

1360 N.E. 130th Street
North Miami, Florida 33161

SIGNATURE :



(corporate officer)

TITLE : PRESIDENT

DATE : May 20, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE 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 :



PRESIDENT

DATE : May 20, 1998

REGISTERED AGENT FILING FEE :