5/21/ ((())) MIAMI FL 33166-FERNANDEZ CONTACT: LIDIA 32399 FL TALLAHABSEE. PHONE: (305) 599-0839 FAX: (904) 922-4000 FAX: (305) 592-9591 FLORIDA PROFIT CORPORATION DR P.A. (((H960000007157))) DOCUMENT TYPE: NAME: SELECT MORTGAGE GROUP INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000007157 TIME REQUESTED: 12:27:15 DATE REQUESTED: 05/21/1996 CERTIFICATE OF STATUS: 1 CERTIFIED COPIES: 0 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 3 ACCOUNT NUMBER: 071001002335 ESTIMATED CHARGE: \$78.75 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000007157))) \*\* ENTER "M" FOR MENU. \*\* ENTER SELECTION AND (CR):

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SECHETARY CONTAINE
TALLAMANSEE, FLORIDA

TO THE D

TO TH

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

# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE SECRETARY SECRETARY OF STATE SECRETARY SECRETARY

The undersigned incorporator(s), for the purpose of forming a corporation under the Morida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE | NAME

The name of the corporation shell be: SELECT MORTGAGE GROUP INC.
The principal place of business of this corporation shell be:
3780 West 19th Avenue Butto # 198 Histoch Florida 33012.

### ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lewful activities or business permitted under the lews of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE IN CAPITAL STOCK

The aggregate number of chares of stock and its per value that this corporation is authorized to have outstanding at any time is: 500 Shares \$1.00 per chare.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: Alongo & Cerrenae Acol. Tex Berv. Inc. 3780 W., 16th Av. 6133AU Helsett Pl. 33012

(305) 362-1315

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(s) 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):

COADLIEG PROBLEM OBER HUMBER H

#### ARTICLE VI INCORPORATOR(8)

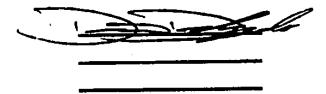
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

DINO R. DELGADO President. 100% of Sheres

1360 N.E. 130th Street N. Miemi Fl 33161

IN WITNESS WHEREOF, the undersigned incorpotor(s) has (have) excuted these Articles of Incorporation this <u>29</u> day of <u>May</u> 1998.-

Signature(e) of incorporator(e)



## CERTIFICATE OF DESTINATION REGISTRATED AGENT / REGISTRATED OFFICE

Pursuant to the provision of Secion 607.325, Florida States, 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:

SIGNATURE :

DING R. DELGADO

1360 N.E. 130th Street North Miemi, Floride 33161

SIGNATURE: HAY 22 PH 3: 58

TITLE: PRESIDENT

DATE: May 20, 1998

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 CBLIGATIONS OF SECTION 807.325, FLORIDA STATUTES.

PRESIDENT

DATE : May 20, 1996

REGISTRATED AGENT FILING FEE: