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TO: DIVISION OF CORPORATIONS, RE: ILEANA RODRIGUEZ, P.A.

DEPARTMENT OF STATE

STATE OF FLORIDA

1000 BANKERS BUILDING

TALLAHASSEE, FL 32399

FAX: (904) 921-6900

CONTACT: FAX: (305) 841-3094

PHONE: (305) 841-3094

FAX: (305) 841-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ILEANA RODRIGUEZ, P.A.

FAX AUDIT NUMBER: H96000007570

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TALLAHASSEE, FL 32399

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ILEANA RODRIGUEZ, P.A.
REF: W96000011447

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TALLAHASSEE, FLORIDA

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The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Loria Poole
Corporate Specialist

FAX Aud. #: H96000007570
Letter Number: 596A00027051

Mortgage Brokers



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ILEANA RODRIGUEZ, P.A.
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Loria Poole
Corporate Specialist

FAX Aud. #: W96000007570
Letter Number: 596A00027051

Mortgage Brokers

ARTICLES OF INCORPORATION**OF****ILEANA RODRIGUEZ, P.A.**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, by and under the Statutes of the State of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I**Name**

The name of this corporation is:

ILEANA RODRIGUEZ, P.A.

ARTICLE II**Duration**

This corporation is to have perpetual existence.

ARTICLE III**Purpose**

The corporation is organized for the purposes of transacting any and all lawful business including mortgage brokerage and mortgage lending permitted under the laws of the United States of America or the State of Florida. (Mortgage Broker).

ARTICLE IV**Capital Stock**

The aggregate number of shares which the corporation has authority to issue is 500 shares all of which shall be common stock with a par value of \$1.00 per share.

• BRUCE LAMCHICK
ATTORNEY AT LAW
TWO DATRAN CENTER
9130 S. DADELAND BLVD.
SUITE 1101
MIAMI, FLORIDA 33156
FLORIDA BAR NO. 182014

(305) 670-4455

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TALLAHASSEE, FLORIDA

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ARTICLE V

Initial Capital

The corporation will begin business with a sum of Five Hundred Dollars (\$500.00) paid in capital.

ARTICLE VI

Initial Business Address And Registered Agent

The street address of the initial registered office of this corporation is: 7315 WEST FLAGLER ST. MIAMI, Florida 33144, and the name of the initial Registered Agent of this corporation is ILEANA RODRIGUEZ.

ARTICLE VII

Directors

The number of directors shall not be less than one (1).

ARTICLE VIII

Initial Directors

The name and address of the initial directors constituting the Board of Directors of the corporation is as follows:

ILEANA RODRIGUEZ
7315 WEST FLAGLER STREET
MIAMI, Florida 33144

ARTICLE IX

Incorporator

The name and address of the original incorporator of this corporation is: ILEANA RODRIGUEZ 7315 WEST FLAGLER ST., MIAMI, Florida 33144.

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ARTICLE I

Amendments to Articles of Incorporation

The corporation reserves the right to amend or repeal any amendment contained in the Articles of Incorporation, or add to them, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 29 day of MAY, 1996.

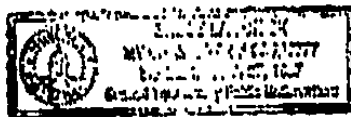

ILEANA RODRIGUEZ

STATE OF FLORIDA:
:SS
COUNTY OF DADE :

I HEREBY CERTIFY that on the 29 day of MAY, 1996, before me a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared ILEANA RODRIGUEZ, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State last aforesaid this 29 day of MAY, 1996.


NOTARY PUBLIC
STATE OF FLORIDA
MY COMMISSION EXPIRES:



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TALLAHASSEE, FLORIDA