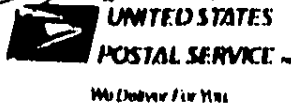


P96000Q50746

American International Realty Mortgage, Inc. Ltd.  
1000 Miguel Angel Federico  
4216 W. Cooke Ave. Apt 40  
Tampa, Florida 33614



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. American International Realty  
(Corporation Name) (Document #)
2. Mortgage, Inc. Ltd.  
(Corporation Name) (Document #) **EFFECTIVE DATE**  
6-1-96
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION |                     |
|-----------------------------|---------------------|
| <input type="checkbox"/>    | Foreign             |
| <input type="checkbox"/>    | Limited Partnership |
| <input type="checkbox"/>    | Reinstatement       |
| <input type="checkbox"/>    | Trademark           |
| <input type="checkbox"/>    | Other               |

615  
W96-12193  
JUN 7 1996 BSB



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 7, 1996

**MIGUEL ANGEL FELICIANO**  
**4710 N. CORTEZ AVENUE**  
**APT. 40**  
**TAMPA, FL 33614**

**SUBJECT: AMERICAN INTERNATIONAL REALTY MORTGAGE, INC. LTD.**  
**Ref. Number: W96000012193**

We have received your document for AMERICAN INTERNATIONAL REALTY MORTGAGE, INC. LTD. and check(s) totaling \$112.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

**Brenda Baker**  
**Corporate Specialist**

**Letter Number: 596A00028602**

FORM 1

## CERTIFICATE OF INCORPORATION

OF  
American International Realty Mortgage, Inc. Ltd.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

### FIRST IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is American International Realty Mortgage, Inc. Ltd.

### SECOND PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

### THIRD REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 4716 N. Cortez Ave., S-40  
and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Tampa, Florida 33614  
4716 N. Cortez Ave., S-40  
Tampa, Florida 33614

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation. Miguel Angel Feliciano

### FOURTH PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

### FIFTH SHARES

The total authorized capital stock of the Corporation is Seven Hundred + Fifty shares having a Par Value of - Zero -. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

EFFECTIVE DATE

6-1-96

### SIXTH INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Miguel Angel Feliciano

4716 N. Cortez Ave., S-40

Tampa, Florida 33614

FILED  
JUN 05 PM 4:07  
TAMPA, FLORIDA

SEVENTH  
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Miguel Angel Feliciano

Gina B. Feliciano

EIGHTH  
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be JUNE 1, 1996.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

JUNE 1 1996.

Miguel Angel Feliciano  
(Incorporator)

## INCORPORATOR'S CERTIFICATE

OF

America International Realty Mortgage, Inc. Ltd.

I, Miguel Angel Feliciano Ortiz, the sole incorporator of America International Realty Mortgage, Inc. Ltd., a corporation formed in accordance with the laws of that state sign this statement to set forth action taken as follows:

FIRST: I state that the Certificate of Incorporation of America International Realty Mortgage, Inc. Ltd., a true copy of which is annexed to this statement, was filed with the Department of State of Florida on 1996.

SECOND: The by-laws annexed to this statement have been adopted by me as the by-laws of the Corporation.

THIRD: The following persons have been nominated and elected by me as directors of the Corporation to hold office until the first annual meeting of shareholders and until their successors are elected and qualify:

Miguel Angel Feliciano Ortiz, 4716 N. Cortez Ave. #40, Tampa  
Florida 33614

Gina B. Feliciano, 4716 N. Cortez Ave. #40, Tampa  
Florida 33614

FOURTH: I hereby assign all my rights as incorporator of the Corporation to the above-named directors.

The foregoing is established by my signature on this instrument at Tampa, Florida on this 2 day of June, 19 96.

Miguel Angel Feliciano Ortiz  
(Incorporator)

PRINCIPAL BROKER DESIGNATION

This form shall be maintained at the principal office in Florida of the mortgage brokerage business and available for inspection by the Department.

TYPE OR PRINT

MORTGAGE BROKERAGE BUSINESS:

American International Realty Mortgage, Inc. Ltd.  
Name

MBB \_\_\_\_\_  
License Number

DESIGNATED PRINCIPAL BROKER:

Miguel Angel Feliciano  
Name

MB 9614373  
License Number

I, as officer/director/representative agent of the above mortgage brokerage business, hereby designate the above licensed mortgage broker as principal broker of the business.

Miguel Angel Feliciano  
Name of Officer, Director or  
Representative Agent

President  
Title

Miguel Angel Feliciano  
Signature of Officer, Director or  
Representative Agent

6/03/96  
Date

I hereby accept responsibility as the principal broker of the above mortgage brokerage business and understand that I shall be in full charge, control, and supervision of the business and all designated branch brokers.

Miguel Angel Feliciano  
Signature of Principal Broker

6/03/96  
Date

FILED  
JUN 05 PM 4:07  
STATE  
OF FLORIDA

3D-40.160 Principal Brokers.

(1) Each mortgage brokerage business shall designate a licensed mortgage broker as the principal broker and the individual designated shall accept responsibility by completing the Principal Broker Designation, Form DBF-MB-PB, effective 10-7-91, which is hereby incorporated by reference and available by mail from the Department of Banking and Finance, Division of Finance, The Capitol, Tallahassee, Fl 32399-0350.

(2) Upon any change of principal broker, the licensee and the newly designated principal broker shall complete the Principal Broker Designation, Form DBF-MB-PB. Form DBF-MB-PB shall be maintained at the principal office in Florida of the mortgage brokerage business, and a copy mailed to the Department within thirty (30) days of said designation or change in designation.

(3) The penalty for failure to maintain Form DBF-MB-PB shall be a fine of \$500. In cases where the failure to maintain Form DBF-MB-PB is intentional, the penalty shall be a fine of \$5,000.

(4) Each principal broker shall notify the Department in writing, within thirty (30) days, of termination of principal broker status.

Specific Authority Section 2(2), Section 22(1), 91-245 Laws of Florida. Law Implemented Section 22(1), 91-245 Laws of Florida. History-New 10-7-91.

FORM V

## OFFER TO PURCHASE SHARES

June 1, 1976  
(Date)

Board of Directors of American International Realty Mortgage Inc., Ltd.  
(Corporation)

I, the undersigned, offer to purchase 36 shares of the common stock, — Zero — par value,  
of your corporation at a total purchase price of Thirty Six Hundred dollars

Very truly yours,

Miguel Angel Feliciano

Your offer is hereby accepted on behalf of American International Realty Mortgage Inc. Ltd.  
(Corporation)

By Miguel Angel Feliciano  
(President)



FORM V

OFFER TO PURCHASE SHARES

June 1, 1976  
(Date)

Board of Directors of American International Realty Mortgage Inc., Ltd.  
(Corporation)

I, the undersigned, offer to purchase 36 shares of the common stock, — zero — par value,  
of your corporation at a total purchase price of Thirty Six hundred dollars.

Very truly yours,

Gusar B. Feliciano

Your offer is hereby accepted on behalf of American International Realty Mortgage Inc., Ltd.  
(Corporation)

By Walter Angel Feliciano  
(President)