

P96000052820

Magda Diaz
Requestor's Name

998 S.W. 5th St., #A-2
Address

Miami, FL 33130
City/State/Zip Phone #

FILED
96 JUN 17 09 2:30
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

SEARCH FEE \$1.00
-06/18/96--01154--013
*****70.00 *****70.00

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

NEW FILINGS	
<input 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

96-2096

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

FILED
96 JUN 17 10 2 30

The Money Tree Home Loans, Inc. STATE OF FLORIDA

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

The Money Tree Home Loans, Inc.

The initial principal place of business of this corporation is:

**998 SW 5th Street # A-2
Miami, Florida 33130**

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at a par value of \$1.00 (one dollar) each.

**ARTICLE IV
INDEMNITY**

The Corporation shall indemnify its directors, officers and employees as follows:

(a) Every director, officer, or employee of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be made a party, or in which he may become involved, by reason of his being or having been a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer,

employee or agent of the corporation, partnership, joint venture, trust or enterprise, or any settlement thereof, whether or not he is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, or employee is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Corporation.

(b) The Corporation shall provide to any person who is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of the corporation, partnership, joint venture, trust or enterprise, the indemnity against expenses of suit, litigation or other proceedings which is specifically permissible under applicable law.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be

**998 SW 5th Street # A-2
Miami, Florida 33130**

and the name of the registered agent of the corporation at that address is

Magda Perez

ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one director initially and he or she will be appointed along with the Officers at a later date with corporate resolutions.

ARTICLE VIII INCORPORATOR & REGISTERED AGENT

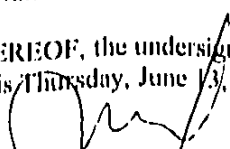
96 JUL 17 2:30
FILED
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

The name and street address of the incorporator to these Articles of Incorporation is:

**Magda Perez
998 SW 5th Street # A-2
Miami, Florida 33130**

I, the undersigned, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

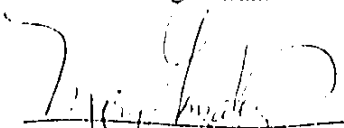
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this Thursday, June 13, 1996



Magda Perez - Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this Thursday, June 13, 1996.



Notary Public State of Florida at Large

MARY GONZALEZ
Notary Public State of Florida
My Commission Expires 03/03/1997
Commission No. 131773