

P960000 55508

62496

DeValdez & ASSOC.

Requester's Name

8404 SW 40 St.

Address

MIAMI, FL 33155

City

State

ZIP

Phone

553-8080

VALIDATION ONLY

FILED  
95 JUL -1 PM 1:07  
TALLAHASSEE, FLORIDA

600001876086  
-06/26/96--01038--025  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Banktech Mortgage Corp.



Empire Toll Free: 1-800-432-3028

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Mail Out                  |  |   |

RECEIVED  
96 JUL 25 AM 9:54  
DIVISION OF CORPORATION

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESNER

JUL 1 1996

CERTIFIED COPY

13580



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 26, 1996

EMPIRE

TALL, FL 32301

SUBJECT: BANKTECH MORTGAGE CORP.  
Ref. Number: W96000013580

We have received your document for BANKTECH MORTGAGE CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
Suite 1401, The Capitol  
Tallahassee, FL 32399-0350  
(904) 488-1111.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 696A00031700

RECEIVED  
96 JUL -1 AM 10:35  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF**

**MASTER FUNDING, CORP.**

FILED  
96 JUL -1 PM 1:07  
TALLAHASSEE, FLORIDA

ARTICLE ONE: The name of the corporation is:  
MASTER FUNDING, CORP.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: ONE HUNDRED (100) shares of common stock having a \$ 1.00 par value.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

CARLOS A. BALZOLA  
8819 N.W. 110 LANE  
HIALEAH GARDENS, FL 33016

ARTICLE SIX: Board of Directors.

This Corporation shall have ONE (1) Director Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Directors.

The name(s) of the initial Director(s) of this Corporation and their (his)(her) address(es) are(is):

CARLOS A. BALZOLA  
8819 N.W. 110 LANE  
HIALEAH GARDENS, FL 33016

The persons named as initial Directors shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

CARLOS A. BALZOLA  
8819 N.W. 110 LANE  
HIALEAH GARDENS, FL 33016

ARTICLE NINE: Officers of the Corporation.

The following persons have been elected officer of the Corporation:

CARLOS A. BALZOLA  
(PRESIDENT, SECRETARY & TRESURER)  
8819 N.W. 110 LANE  
HIALEAH GARDENS, FL 33016

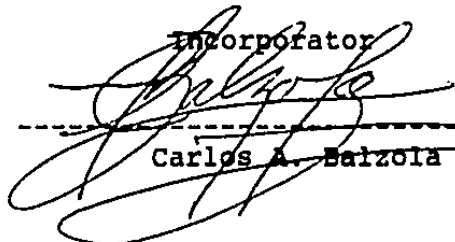
ARTICLE TEN: Address of the Corporation.

The principal office of this Corporation shall be: 8819 N.W. 110  
LANE, HIALEAH GARDENS, FL 33016

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, June 17, 1996.

Incorporator  
  
-----  
Carlos A. Balzola

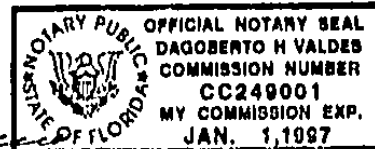
STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public, personally appeared Carlos A. Balzola to me known to be the person described as the Incorporator and acknowledge before me that he (she) subscribed to these Articles of Incorporation.

Miami, June 17, 1996

*[Signature]*



Notary Public

State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

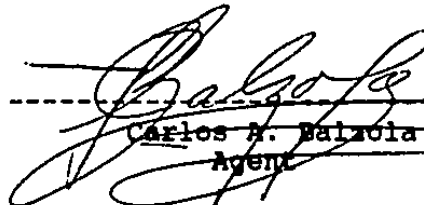
In compliance with section 48.091, Florida Statutes, the following  
is submitted:

That MASTER FUNDING, CORP.

desiring to organize under the laws of the State of Florida with  
its principal office of Incorporation at: 8819 N.W. 110 LANE  
HIALEAH GARDENS, FL 33016, has appointed CARLOS A. BALZOLA, 8819  
N.W. 110 LANE, HIALEAH GARDENS, FL 33016, County of Dade, State of  
Florida, as its agent to accept services of process within the  
State of Florida.

Acknowledgement:

Having been named to accept services of process for the above named  
Corporation at the place designated in this certificate, the  
undersigned agrees to comply with the provisions of Florida Law  
relative to keep the designated office open.

  
\_\_\_\_\_  
Carlos A. Balzola  
Agent

FILED  
96 JUL -1 3 PM 1:00  
TALLAHASSEE, FLORIDA