

Document Number

P96000059947

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

801001896658
-07/17/96--01048--007
*****52.50 *****52.50

The Mortgage Group of America, Inc.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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7/17/96

CR2E031 (1-89)

7-17-96

801001896658
-07/17/96--01048--008
*****10.00 *****70.00

FILED
96 JUL 17 PM 4:11
STATE
FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

THE MORTGAGE GROUP OF AVENTURA, INC.

FIRST:THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: THE MORTGAGE GROUP OF AVENTURA, INC.

SECOND:THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS:

P.O. BOX 630846
MIAMI, FLORIDA 33103

THIRD:THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: TEN THOUSAND (10,000) COMMON SHARES WITH A PAR VALUE OF ONE CENT (\$0.01) EACH.

FOURTH:THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

NINTH:THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

STEPHEN FEINBERG 20189 N.E. 16TH PLACE
MIAMI, FLORIDA 33179

TENTH:THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

CONNIE BRYAN 660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 16TH DAY OF JULY, 1996.

Connie Bryan
CONNIE BRYAN

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH
AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION

DATED JULY 16, 1996.

BY Connie Bryan
CONNIE BRYAN

FILED
96 JUL 17 PM 4:11
TALLAHASSEE, FLORIDA