

Mr. Alhilyn Cuellar
1021 S.W. 74th Avenue
Miami, Florida 33144

P96000064058

July 24, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400001905634
-07/26/96--01060--014
****131.25 ****131.25

Re: Trust Investment Group Mortgage Division, Inc.

Dear Division of Corporations Representative:

Enclosed is an original and one copy of the articles of incorporation and a money order in the amount of \$131.25 representing payment for Filing Fee, Certified Copy and Certificate.

This money order is from Alhilyn Cuellar, 1021 S.W. 74th Avenue, Miami, Florida 33144, (305) 264-2597.

Please send me as soon as possible to the corporate office address, 1021 S.W. 74th Avenue, Miami, Florida 33144, the certificate and certified copy of articles for Trust Investment Group Mortgage Division, Inc.

Thank you for your cooperation with this matter.

Sincerely,

Alhilyn Cuellar
Alhilyn Cuellar

/ac
Encl.

7/21

96 JUL 26 PM 3:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 31 PM 1:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

696A-366678

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Trust Investment Group Mortgage Division, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1021 S.W. 74th Avenue
Miami, Florida 33144*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Alhyiun Cuella:
1020 S.W. 74th Avenue
Miami, Florida 33144*

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95 JUN 26 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Fernando A. Cuallar, President
1021 S.W. 74th Avenue
Miami, Florida 33144*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of July, 1998.

(An additional article must be added if an effective date is requested).

Fernando A. Cuallar
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Trust Investment Group Mortgage Division, Inc.


2. The name and address of the registered agent and office is:

Alhilyn Cuellar
(Name)

1021 S.W. 74th Avenue
(P.O. Box or Mail Drop Box **NOT** acceptable)

Miami, Florida 33144
(City, State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

7-24-1996
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314