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TRANSMITTAL RECEIVED

96 SEP 30 PM 12:02
DIVISION OF CORPORATION

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

500001959845
-09/30/96--01042--011
****135.00 ****131.25

SUBJECT: Five Stars Mortgage Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Marden Daniel
Name (printed or typed)

1040 E 57 St
Address

Hialeah FL 33013
City, State & Zip

(305) 688-9255
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Will wait

ARTICLES OF INCORPORATION

FILED
96 SEP 30 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Five Stars mortgage, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5384 W. 16 AVE
Hialeah, FL 33012

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marten Daniel
640 E 37 St
Hialeah, FL 33013

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):

Odalis Rodriguez President/Treasure
9856 NW 26 Ave
Miami FL 33142

Marten Daniel Vice President/Secretary
640 E 57 St
Hialeah FL 33013


Julio C. Daniel Director/Officer
640 E 57 St
Hialeah FL 33013

Julio Rodriguez Director/Officer
9856 NW 26 Ave
Miami FL 33142


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of September, 19 96.

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



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**

FILED
96 SEP 30 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Five Stars Mortgage, Inc.

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

Marden Daniel
(NAME)

1040 E 57 St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Halifax FL 33013
(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]
(SIGNATURE)

9/30/96
(DATE)