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TRANSMITTAL LETTER

FILED

96 OCT -4 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200001965042
-10/04/96--01037--011
***131.25 ***131.25

SUBJECT: Wallstreet Mortgage and Investments, 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: Wallstreet Mortgage and Investments, Inc.

Name (printed or typed)

3000 N. E. 30th Place, Suite 205

Address

Ft. Lauderdale, FL 33306

City, State & Zip

(954) 755-1374

Daytime Telephone number

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

10996

ARTICLES OF INCORPORATION

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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:

Wallstreet Mortgage and Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3000 N. E. 30th Place, Suite 205
Ft. Lauderdale, FL 33306

ARTICLE III SHARES

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

1,000 Shares, \$1.00 per value stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gil Garone
3000 N. E. 30th Place Suite 205
Ft. Lauderdale, FL 33306

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):

Gil Garone, President and Director
Alfred A. Florio, Vice President and Director
Paula A. Garone, Secretary/Treasurer and Director

3000 N. E. 30th Place, Suite 205
Ft. Lauderdale, FL 33306

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

1st day of October, 19 96.

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

Gil Garone
Signature

Alfred A. Florio
Signature

Paula A. Garone
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.

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SECRET
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Wallstreet Mortgage and Investments, Inc.

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

Gil Garone

(NAME)

3000 N. E. 30th Place, Suite 205

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33306

(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.

Gil Garone
(SIGNATURE)

10/1/96
(DATE)