Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 MIAMI, FLORIDA 33174 (305)552-5973 Clty/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known): (Corporation Name) (Document #) 500002000436--6 -11/08/96--01061--004 ****131.25 ****131.25 (Corporation Name) (Document #) (Corporation Name) (Document #) Ø Walk in Certified Copy Mail out Will wait Certificate of Status MAN AMENDMENTS PARTY NEW FILINGS HA Profit Amendment **NonProfit** Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdray al Other Merger OTHERFILINGS **ANDUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

SN NOV - 8 1996

TRANSMITTAL LETTER

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

SURJECT: Mortgago City U.S.A., Inc. (Proposed corporate name - must include suffix)					
Enclosed is an original ar	nd one(1) copy of the artic	cles of incorporation and a			
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate		
		ADDITIONAL CO	PY REQUIRED		
FROM: <u>Edwar</u>	rd Kassab Name (Print	ted or typed)			
1665	SW 67th Avenue Add	Iress			
<u>Mia</u> m.	i, Florida 33155 City, Sta	itc & Zip			
(305	261-8868 Daytime Telep	phone number			

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

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: Mortgage City U.S.A., Inc.

ARTICLE II PRINCIPAL OFFICE

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

1665 Southwest 67th Avenue Miami, Florida 33155

ARTICLE III SHARES

The number of shares 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:

Edward Kassab 1665 Southwest 67th Avenue Miami, Florida 33155

ARTICLE V INCORPORATOR(S)

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

EDWARD KASSAB 1665 Southwest 67th Avenue Minmi, Florida 33155

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

7 day of November 1996.

Signature

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: Mortgage City U.S.A. Inc	
2,	The name and address of the registered agent and office is.	-1
	Edward Kassab (NAME)	
	1665 Southwest 67th Avenue (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	O PINE:
	Miami, Florida 33155 (CITY/STATE/ZIP)	: 05

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)

November 7, 1996