

P960000 99025

Requestor's Name

1431 Veneta Ave
Coral Gables, FL 33134

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Capital Mortgage Corp (Corporation Name) 500002020945--3 (Document #)
-12/05/96-01059-010
****122.50 ****122.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
96 DEC -5 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION
OF
CAPITAL MORTGAGE CORP.

FILED
96 DEC -5 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act. hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation is:
CAPITAL MORTGAGE CORP.
1431 VENETIA AVE
CORAL GABLES, FLORIDA 33134.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation any transact any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares with a par value of \$ 1,000.00

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office the corporation is 1431 Venetia Ave, Coral Gables, Fla 33134
The name of the initial registered agent at such address is Juan Carlos Malouf

ARTICLE SIX

DIRECTOS

The initial Board of Directors shall consist of one director.

JUAN CARLOS MALOUF
1431 VENETIA AVE
CORAL GABLES, FLA 33134

ARTICLE SEVEN

INCORPORATIONS

The name and address of the incorporator of this corporation is:

JUAN CARLOS MALOUF
1431 VENETIA AVE
CORAL GABLES, FLA 33134

CERTIFICATE DESIGNATED PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPO WHOM PROCESS MAY BE SERVED.

In compliance with Chapter 607.034 Florida Statutes the following is submitted:

CAPITAL MORTGAGE CORP. desiring to organize under the laws of the State of Florida, has named JUAN CARLOS MALOUF as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws relative to keeping open said office.

REGISTERED AGENT/INCORPORATOR
JUAN CARLOS MALOUF

Signed and Subscribed to me on December 3, 1996

