

12/18/96

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MUTUAL MORTGAGE & INVESTMENT, CORP.

AUDIT NUMBER.....H96000017727

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

CERT. COPIES.....1

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12-18-96  
B

**ARTICLES OF INCORPORATION**

**OF**

**MUTUAL MORTGAGE & INVESTMENT, CORP.**

**H96000017727**

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

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: **MUTUAL MORTGAGE & INVESTMENT, CORP.**

The principal place of business of this corporation shall be: **1001 N.E. 125th STREET SUITE 109  
NORTH MIAMI, FLORIDA 33161**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. **MORTGAGE COMPANY**

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **100 SHARES A PAR VALUE 1.00**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**PEGGY JEAN JUSTIZ PRES/V.PRES/SEC/TREAS.  
1001 N.E. 125th STREET SUITE 109  
NO. MIAMI, FLORIDA 33161**

PREPARED BY: **ALFONSO RODRIGUEZ, C.P.A.  
6780 CORAL WAY SUITE 100  
MIAMI, FLORIDA 33155  
(305-6621824)**

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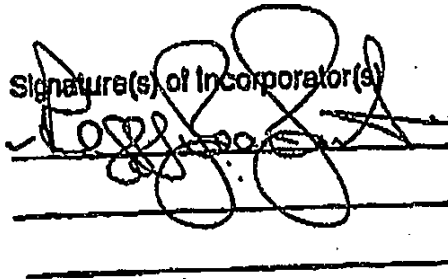
EMPIRE CORPORATE KIT

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IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these  
Articles of Incorporation this 16th day of DECEMBER, 1996

Signature(s) of Incorporator(s)



H96000017727

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

H96000017727

Pursuant to the provisions of Section 607.325, 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: MUTUAL MORTGAGE & INVESTMENT, CORP.

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

PEGGY JEAN JUSTIZ 1001 N.E. 125th STREET SUITE 109

(P.O. BOX NOT ACCEPTABLE)

NORTH MIAMI, FLORIDA 33161

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE PRESIDENT/V.P./SEC/TREAS.

DATE Dec 16, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 12/18/96

REGISTERED AGENT FILING FEE:

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STATE ARCH OF FLORIDA  
TALLAHASSEE, FLORIDA