

P96000104240

NATIONAL STREAMLINE MORTGAGE CORP.

1939 SANS SOUCI BLVD.

NORTH MIAMI, FLORIDA 33181

EFFECTIVE DATE

1-1-97

December 19, 1996

300002036568--8
-12/24/96--01044--019
122.50 *122.50

State of Florida
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

Gentlemen:

Enclosed are the following regarding the incorporation of
STREAMLINE LENDING CORP.

1. Articles of Incorporation
2. Check for \$122.50

Please notify me if there are any problems.

Very truly yours,

Mitch Baumann
MITCH BAUMANN

FILED
96 DEC 23 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Mr. Baumann
gave permission
to chg corp name - Dept
of Finance will not allow
"National" to be a part of
the corp name (mortgage co)
BT
1-6-97*

ARTICLES OF INCORPORATION

OF

STREAMLINE LENDING CORP.

FILED

96 DEC 23 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME.

The name of this corporation is

STREAMLINE LENDING CORP.

EFFECTIVE DATE

1-1-97

The principal place of business of this corporation shall be 1939 Sans Souci Boulevard, North Miami, Florida 33181.

ARTICLE II.

NATURE OF BUSINESS.

The Corporation may engage in any activity or business permitted under the laws of United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100)--shares of common stock having a One Dollar (\$1.00) par value.

Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE IV.

TIME OF EXISTENCE.

This Corporation is to exist perpetually and shall commence as of ^{JANUARY 1, 1997} the date of filing of these Articles with the Secretary of State.

ARTICLE V.

INITIAL REGISTERED OFFICE
AND AGENT.

The Street Address of the Initial Registered office of this corporation is 1939 Sans Souci Boulevard, North Miami, Florida 33181 and the name of the Initial Registered Agent of this corporation at that address is MITCH BAUMANN.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS.

This corporation shall have (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial director of this corporation are:

MITCH BAUMANN
1939 SANS SOUCI BLVD.
NORTH MIAMI, FL 33181

NEIL GOLDSMITH
1939 SANS SOUCI BLVD.
NORTH MIAMI, FL 33181

ARTICLE VII.

INCORPORATOR.

The name and address of the person signing these articles is:

MITCH BAUMANN
1939 SANS SOUCI BLVD.
NORTH MIAMI, FL 33181

ARTICLE VIII.

BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be

vested in the Board of Directors and the shareholders.

ARTICLES IX.

AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.


MITCH BAUMANN

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

STREAMLINE LENDING CORP.

In pursuant of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First-That STREAMLINE LENDING CORP.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation at City of North Miami, County of Dade, Florida and
has named

MITCH BAUMANN

located at

1939 Sans Souci Boulevard

(Street address and number of building,
Post Office Box address not acceptable)

City of North Miami, County of Dade and State of Florida its
agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the
above stated corporation, at place designated in this
Certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping open
said office.

By: _____

(Registered Agent)
MITCH BAUMANN

FILED
96 DEC 23 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA