

P97000005219

Louise Caron  
721 S E 17<sup>th</sup> Street  
St Landeale, IL  
33316

300002063573--3  
-01/21/97--01065--014  
\*\*\*\*122.50 \*\*\*\*122.50

DIRECT MORTGAGE LENDER INC

171

PAY TO THE  
ORDER OF

Florida Dept. of State

Jan. 16 19 97

63-1402/870  
57

One hundred and twenty-two

\$122.50

50/100 DOLLARS



009-057  
2900 South Ocean Drive  
Mollywood, Florida 33019-3010

FOR Incorporation "IMPERIAL  
REAL ESTATE INC."

*[Signature]*

⑈000171⑈ ⑆067014026⑆

3871342766⑈

CLARKE AMERICAN

FILED  
97 JAN 17 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER JAN 17 1997

ARTICLES OF INCORPORATION  
OF

**FILED**  
97 JAN 17 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**IMPERIAL REAL ESTATE INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be "Imperial Real Estate Inc."

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation is:  
721 S.E. 17th Street  
Ft. Lauderdale, Fl. 33316

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

**ARTICLE IV PURPOSE**

The Corporation may engage or transact in 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.

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:  
Gilles Ménard  
721 S.E. 17th Street  
Ft. Lauderdale, Fl. 33316

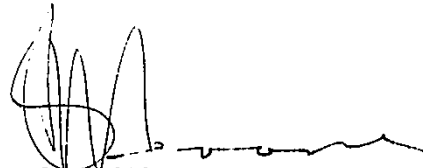
## ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Gilles Ménard  
721 S.E. 17th Street  
Ft. Lauderdale, Fl. 33316

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Directors is Gilles Ménard will be President and Secretary, he live at 2238 N. Cypress Bend Dr. unit 701 Pompano Beach, Fl. 33069

The undersigned has executed these Articles of Incorporation this 14th day of January, 1997.



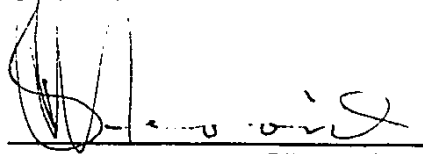
Gilles Ménard, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS**

**AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: January 14, 1997



Gilles Ménard  
Registered Agent

**FILED**  
97 JAN 17 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA