

P 970000 26816

TRANSMITTAL LETTER

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

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-03/20/97--01076--008
*****78.75 *****78.75

SUBJECT: DIVERSIFIED FUNDING, INC.
(Proposed corporate name - must include suffix)

FILED
97 MAR 20 AM 9:55
TALLAHASSEE, FL 32314

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ROXANA PIU

Name (printed or typed)

6050 SW 55 PL

Address

DAVIE, FL 33314

City, State & Zip

(954) 797-2593

Daytime Telephone number

R 0-100000

MAR 25 1997

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

ARTICLES OF INCORPORATION

of

DIVERSIFIED FUNDING, INC.

I, the undersigned, subscriber to these Articles of Incorporation each a natural person competent to contract, hereby associate myself to form a Corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation, is: DIVERSIFIED FUNDING, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on, are: LICENSED MORTGAGE BROKERAGE BUSINESS. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages. Bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to have outstanding at any one time, is: 50 Shares at \$10.00 par value.

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with which this Corporation will be doing business with is not less than

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\$500.00.

ARTICLE V
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida, is:

6050 SW 55 PLACE
DAVIE, FL 33314

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within and without the State of Florida.

ARTICLE VII
DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Laws adopted by the stockholders, but, shall never be less than one.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office addresses of the members of the First Board of directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the state of Florida shall hold office for the First Year of the Corporation's existence, or until their successors are elected and have qualified, are:

President/Secretary/Treasurer:

ROXANA PIO
6050 SW 55 PLACE
DAVIE, FL 33314

ARTICLE IX
SUBSCRIBERS


The name and post office addresses of each subscriber of these Articles of Incorporation, and the number of shares of stock each agree to take, are:

ROXANA PIO..... 100%.....50 Shares
6050 SW 55 PLACE
DAVIE, FL 33314

ARTICLE X
AMENDMENT

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 stockholder's meeting by fifty one percent of the stock entitled to vote thereon.

I, the undersigned, being each and all of the original subscriber to the capital stock herein named above for the purpose of forming a Corporation for profit to do business, both, within and without the State of Florida, do hereby make acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly, have hereunto set our hands and seals this seventeenth day of March of 1997.

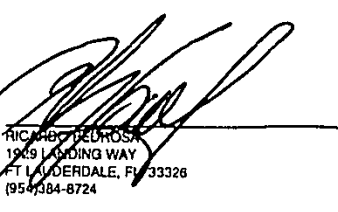

ROXANA PIO

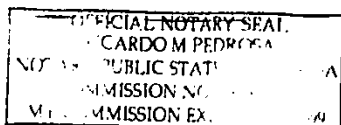
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STATE OF FLORIDA)
 SS
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally APPEARED: MS. ROXANA PIO, to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me, that he subscribed to those Articles.

WITNESS my hand and official seal, in the County and State named above, this 17th day of March, of 1997.


RICARDO PEDROSA
1909 LANDING WAY
FT. LAUDERDALE, FL 33326
(954) 384-8724



Roxana Pio
ROXANA PIO
Registered Agent