

P97000029474

TRANSMITTAL LETTER

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

500002128525--4
-03/31/97--01091--008
*****70.00 *****70.00

SUBJECT: All Approved Mortgage
(Proposed corporate name - must include suffix)

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

97 MAR 31 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FROM: ERIKA VASS
Name (printed or typed)

1345 West Ave #204
Address

Miami Beach, FL 33139
City, State & Zip

(305) 535-9009
Daytime Telephone number

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

mc 4/1/97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

All Approved Mortgage, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1345 West Ave #204
Miami Beach, FL 33139

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

1345 West Ave #204
Miami Beach, FL 33139

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ERIKA I. VASS
1345 West Ave #204
Miami Beach FL 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of March, 19 97.

Erika Vass President
Signature

Erika Vass Treasurer.
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: All Approved Mortgage, Inc.

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

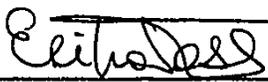
ERIKA I. JASS
(NAME)

1345 West Ave #204
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach, FL 33139
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

3-27-97
(DATE)