

P97000029699

PLEASE PRINT

PHONE

2277 NW 2 ST

FILED

97 APR -2 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EASY LENDING MORTGAGE INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300002119883--0
-03/20/97--01138--019
****122.50 ****122.50

PH 4/2/97
W97 6960
PH 3/26/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 26, 1997

L MILLER
2277 NW 7TH ST
MIAMI, FL 33125

SUBJECT: EASY LENDING MORTGAGE, INC.
Ref. Number: W97000006960

We have received your document for EASY LENDING MORTGAGE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 697A00015237

CERTIFICATE OF INCORPORATION

FILED

97 APR -2 AM 9:27

EASY LENDING MORTGAGE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION SHALL BE:

"EASY LENDING MORTGAGE, INC."; AND ITS EXISTENCE SHALL BE PERPETUAL.

2. THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED SHALL BE FILING APPLICATIONS TO LEND MONEY AND OTHER RELATED ITEMS PROVIDED BY THE LAWS OF THE STATE OF FLORIDA.

3. THE CAPITAL STOCK OF THE CORPORATION SHALL CONSIST OF ONE HUNDRED AND FIFTY SHARES WITHOUT NOMINAL PAR VALUE.

4. THE AMOUNT OF THE CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN FIVE HUNDRED DOLLARS(\$500.00).

5. THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE AT 5545 SW 8TH STREET, SUITE 110, MIAMI, FLORIDA 33135.

6. THE NUMBER OF DIRECTORS IS (3) AND THE NAME AND POST OFFICE ADDRESSES OF THE FIRST BOARD OF DIRECTORS AND OFFICERS ARE:

NAME	OFFICE	POST OFFICE ADDRESS
JORGE NILDO MESA	PRESIDENT	935 SW 6 ST. # 2, MIA., FL. 33130
IVONNE TRONCOSO	VICE-PRES.	2434 SW 19 TH , MIA., FL. 33130
ENRIQUE LLOSA	TREASURER	15661 SW 104 TE, MIAMI, FL. 331396

7. THE NAMES AND POST OFFICE ADDRESSES OF THE SUBSCRIBERS TO THE CERTIFICATE OF INCORPORATION AND THE NUMBER OF SHARES EACH AGREES TO TAKE, AND THE CONSIDERATION THEREFORE, SHALL NOT BE LESS THAN FIVE HUNDRED DOLLARS(\$500), ARE AS FOLLOWS:

NAME & ADDRESS	AMOUNT OF SHARES	CONSIDERATION
JORGE NILDO MESA 935 SW 6 ST. MIAMI, FL. 33130	50	\$ 166.50

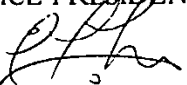
NAME & ADDRESS	AMOUNT OF SHARES	CONSIDERATION
IVONNE TRONCOSO 2434 SW 19 TH STREET MIAMI, FL. 33130	50	\$ 166.50
ENRIQUE LLOSA 15661 SW 104 TE MIAMI, FL 33130	50	\$ 166.50

8. JORGE NILDO MESA IS HEREBY DESIGNATED AS THE RESIDENT AGENT FOR THE CORPORATION AND 5545 SW 8TH STREET, SUITE 110, MIAMI, FLORIDA 33135, AS THE REGISTERED OFFICE OF THE COMPANY.

IN WITNESS THEROF, THE UNDERSIGNED HEREBY SUBSCRIBE TO THIS CERTIFICATE OF INCORPORATION AT MIAMI, FLORIDA, THIS 12TH OF MARCH, 1997, FOR USES AND PURPOSES AFORESAID.


JORGE NILDO MESA
PRESIDENT


IVONNE TRONCOSO
VICE-PRESIDENT


ENRIQUE LLOSA
TREASURER

FILED
97 APR -2 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

" I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION."


JORGE NILDO MESA