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537 N. RAINBOW DRIVE HOLLYWOOD, FLORIDA 33021 (954) 983-1873

DANE T. STANISH FAX # (954) 967-9181

23 APRIL 1997

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TO:

DIVISION OF CORPORATIONS

RE: FORMING A CORPORATION / FILING

ARTICLES OF INCORPORATION OF BROWARD MORTGAGE AND INVESTMENT CORPORATION.

PLEASE BE ADVISED THAT I REPRESENT BROWARD MORTGAGE AND INVESTMENT CORPORATION.

PLEASE FIND ENCLOSED THE ARTICLES OF INCORPORATION AND FILING FEE IN THE AMOUNT OF \$122.50.

PLEASE RETURN THE FILED ARTICLES OF INCORPORATION TO :

DANE T. STANISH ATTORNEY AT LAW 537 N. RAINBOW DRIVE HOLLYWOOD, FL 33021

SINCERELY,

Dane T. Stanish

FILED

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ne 4/28/97

#### ARTICLES OF INCORPORATION

OF

#### BROWARD MORTGAGE AND INVESTMENT CORPORATION

The undersigned, incorporator hereby forms a corporation under chapter 621 of the laws of the State of Florida.

#### ARTICLE I. NAME

Broward Mortgage and Investment Corporation.

The address of the principal office: of this corporation shall be
1924-A Hollywood Blvd., Hollywood, FL 33020, and the mailing

The name of the corporation shall be:

address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered officer of the corporation shall be 1924-A Hollywood Blvd., Hollywood, FL 33020 and the name of the initial registered agent of the corporation at that address is Alan J. Stanish.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Alan J. Stanish

1924→A Hollywood Blvd.

Dir./Pres./V. Pres./

Hollywood, FL 33020

Sec./Treas.

### ARTICLE VII. INCORPORATOR

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

Alan J. Stanish 1924-A Hollywood Blvd. Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned Alan J. Stanish, has hereunto set his hand and seal, on April 22, 1997.

ALAN J. STANISH

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Alan J. Stanish, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ALAN J. STANISH

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