

PAID 38556

MAZ...S...CORPORATE INDUSTRIES...INC
 Registration Name
 890 S.W. ... AVENUE, SUITE: 16
 Address
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. CYPRESS MORTGAGE CORPORATION
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #) ~~1000002168898~~ - 3
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3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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 97 APR 30 AM 11:09
 DEPT. OF REVENUE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 97 APR 30 PM 1:22
 TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
CYPRESS MORTGAGE CORPORATION**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

The name of the corporation shall be:

CYPRESS MORTGAGE CORPORATION

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all business and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a Corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of share which the Corporation shall have authority to issue shall be 1,000,000 share of common stock with a par value of \$1.00 per share.

ARTICLE V

The Corporation's initial registered agent and address shall be:

Carlos R. Caso, Esquire
1300 Coral Way, Suite 301
Miami, Florida 33145

ARTICLE VI

The corporation shall have three directors initially. The name and address of the initial directors of the Corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Laura C. Varela

900 Sixteenth Street, Unit 203
Miami Beach, Florida 33139

Victor A. Varela

900 Sixteenth Street, Unit 203
Miami Beach, Florida 33139

Esther G. Varela

350 Springdale Avenue
Winston-Salem, North Carolina 27104

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TALLAHASSEE FLORIDA

The number of directors may increase or decrease from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the Corporation is:

Victor A. Varela
900 Sixteenth Street, Unit 203
Miami Beach, Florida 33139

ARTICLE VIII

The mailing address of the Corporation's principal office shall be:

Cypress Mortgage Company
1300 Coral Way, Suite 301
Miami, Florida 33145


ARTICLE IX

The corporation shall indemnify, and shall advance expenses on behalf of, its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

ARTICLE X

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

Executed at Miami, Florida this 29th day of April, ^{1997.}~~1995.~~



Victor A. Varela, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Cypress Mortgage Corporation, at the place designated in the Articles of Incorporation, Carlos R. Caso, Esquire agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Florida Statutes relative to keeping open such office.

Date: 4/29/97

Carlos R. Caso

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