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CORPORATION(S) NAME

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 14, 1997

**EMPIRE** 

TALLAHASSEE, FL

SUBJECT: THE MORTGAGE CENTER OF AMERICA, INC.

Ref. Number: W97000011151

We have received your document for THE MORTGAGE CENTER OF AMERICA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 297A00025784

#### ARTICLES OF INCORPORATION

OF

#### THE MORTGAGE CENTER OF AMERICA, INC.

THE UNDERSIGNED incorporator, for the purpose of forming a Corporation for profit under the Corporation Act of the State of Florida does hereby certify as follows:

#### ARTICLE I: NAME

The name of this Corporation is: THE MORTGAGE CENTER OF AMERICA, INC. The principal office is located at: 11865 S.W. 26th Street, G7, Miami, Florida 33175.

#### ARTICLE II: PURPOSE

This Corporation is organized for the following purposes: mortgage services.

### ARTICLE III: CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to be issued is 100 shares all of one class and all at par value of One (\$1.00) Dollar per share.

#### ARTICLE IV: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

# ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2250 S.W. 3rd Avenue, Suite 206, Miami, Florida 33129 and the name of the initial registered agent of this

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corporation at that address is ISRAEL J. ENCINOSA, ESQ.

# ARTICLE VI: DIRECTORS

This Corporation shall have not less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Law hereof.

# ARTICLE VII: INITIAL DIRECTORS

The name and post office address of the Corporate Directors are:

NAME ADDRESS

JOSE A. GUTIERREZ 11865 S.W. 26th Street, G7, Miami, Florida 33175

# ARTICLE VIII: INCORPORATORS

The name and post office address of the each Incorporator is as follows:

NAME ADDRESS

JOSE A. GUTIERREZ 11865 S.W. 26th Street, G7, Miami, Florida 33175

# ARTICLE IX: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### ARTICLE X: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholder is

subject to this reservation.

IN WITNESS WHEREOF I have hereunto set my hand and seal to these Articles of Incorporation this 29 day of April, 1997.

JOSE A. GUTIERREZ
Incorporator and Sole Director

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this  $\frac{29}{600}$  FLM.

day of  $\frac{3}{100}$ , 1997.  $\frac{3}{100}$ ,  $\frac{3}{$ 



Mour clouder less NOTARY PUBLIC, STATE OF FLORIDA

# ACCEPTANCE OF APPOINTMENT TO ACT AS REGISTERED AGENT

I HEREBY state that I am familiar with the obligations of a Registered Agent and I accept the position of Registered Agent for the aforementioned corporation.

ISPAEL J. ENCINOSA, ESQ. Begistered Agent ≥

STATE OF FLORIDA ) ss:

COUNTY OF DADE

The foregoing instrument was acknowledged before me this day of hypical, 1997.

MARIA CLAUDIA RENGIFO
My Gommission CC482122
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800-e22-1888

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MOTARY PUBLIC, STATE OF FLORIDA