

P97000049810

TRANSMITTAL LETTER

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

SUBJECT: MORTGAGE HAUS USA, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

CRISSY  
Name

6278 N. FED. HWY. #123  
Address

FT. LAUD., FL. 33308  
City, State, & Zip

( 888 ) 227-4779  
Telephone Number

400002201954--7  
-06/04/97--01101-010  
\*\*\*\*122.50 \*\*\*\*122.50

97 JUN -4 PM 2:42  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Note: Additional copy of articles is needed only when certified copy is requested

(4)

Doc 4/5

**ARTICLES OF INCORPORATION**

**OF**

**MORTGAGE HAUS USA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -4 PM 2:42

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: **MORTGAGE HAUS USA, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**6278 N. FED. HWY. #123 FT. LAUD. FL. 33308**

**ARTICLE III CAPITAL STOCK**

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

**500 SHARES OF COMMON STOCK HAVING A NOMINAL  
OR PAR VALUE OF \$1.00 PER SHARE**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: **KAREN ANN CRISSY  
6278 N. FED. HWY. #123 FT. LAUD. FL. 33308**

**ARTICLE V INCORPORATOR(S)**

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

**KAREN ANN CRISSY 6278 N. FED. HWY. #123 FT. LAUD. FL. 33308**

**P / T / S / D**

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

31 day of May, 19 97

Karen Ann Crissy, Owner  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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: MORTGAGE HAUS USA , INC.

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

KAREN ANN CRISSY

(NAME)

6278 N. FED. HWY. #123

(P.O. BOX NOT ACCEPTABLE)

FT. LAUD. FL. 33308

(CITY/STATE/ZIP)

SIGNATURE

Karen Ann Crissy  
(corporate officer)

TITLE

PRESIDENT

DATE

5/31/97

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

Karen Ann Crissy

DATE

5/31/97

REGISTERED AGENT FILING FEE: \$35.00