

GAZARIE CORP. / E INDUSTRIES INC.

Request for Name

890 S.W. 17 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip **Phone #**

LOCAL REPRESENTATIVE TALLAHASSEE

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*****122.50 *****122.50

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122.50

Office Use Only

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

1. FLAGLER FINANCIAL & MORTGAGE GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CE 07/07

Examiner's Initials

FILED

97 JUL 11 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FLAGLER FINANCIAL & MORTGAGE GROUP, INC.**

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

ARTICLE ONE

The name of the Corporation is Flagler Financial & Mortgage Group, Inc. (the "Corporation").

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The Corporation shall engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of Common Stock, par value ten dollars (\$10) per share.

ARTICLE FIVE

The street address of the initial Registered office of the corporation in the State of Florida is 8080 West Flagler Street, Suite 3B, Miami, Florida 33144 and the name of the registered agent of this corporation at that address is Daisy Prieto-Gonzalez. The principal office and/or mailing address will be the same as the registered office.

ARTICLE SIX

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The name and street addresses of the initial director is:

Daisy Prieto-Gonzalez
8080 West Flagler Street
Suite 3B
Miami, Florida 33144

ARTICLE SEVEN

The name and address of the person signing these Articles of Incorporation as incorporator is:

Daisy Prieto-Gonzalez
8080 West Flagler Street
Suite 3B
Miami, Florida 33144

ARTICLE EIGHT

The power to adopt, alter amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE NINE

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE TEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

Dated: July 10, 1997



Daisy Prieto-Gonzalez
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: FLAGLER FINANCIAL & MORTGAGE GROUP, INC..
2. The name and address of the registered agent and office is

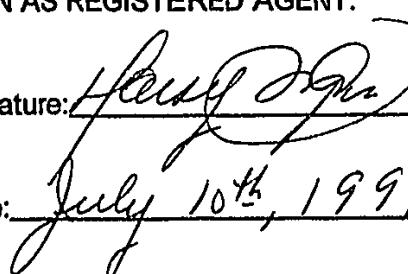
Daisy Prieto-Gonzalez
8080 West Flagler Street
Suite 3B
Miami, Florida 33144

Signature: 

Title: Incorporator

Date: July 10th, 1997

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: 

Date: July 10th, 1997

STATE OF FLORIDA
REGISTERED AGENT
FILED
PH 2457