

P97000004707

/25/ FLORIDA DIVISION OF CORPORATIONS 5:46
PUBLIC ACCESS SYSTEM
ELECTRONIC MAILING COVER SHEET
((11/27/0012261)))

TO: DIVISION OF CORPORATIONS FAX#: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY C RODRIGUEZ, LUIS
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: INTELINOTE INVESTMENT CONSULTANTS, P.A.
AUDIT NUMBER.....H97000012226
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

EFFECTIVE DATE
7-25-97

FILED
97 JUL 28 11 8 39
SEC
TALLAHASSEE
6/18/97

H97000012226

ARTICLES OF INCORPORATION

FILED
97 JUL 28 AM 8 39
SEAL
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Intelinote Investment Consultants, P.A.

The Corporation is being formed for the practice of mortgage brokering services and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:
Intelinote Investment Consultants, P.A.
3175 SW 7th Street
Miami FL 33135

EFFECTIVE DATE
7-25-97

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

George Fraguio

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0688

H97000012226

Copyright © 1993-1997 CC

H97000012226

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

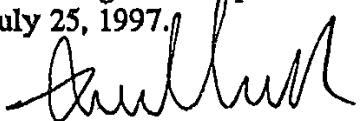
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 25, 1997.

The undersigned incorporator executed these Articles of Incorporation on July 25, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

H97000012226

Copyright © 1993-1997 CC

H97000012226

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Intelinote Investment Consultants, P.A.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS ENTERPRISES, INC.
Luis A. Uriarte, Vice President

Date: July 25, 1997

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

FILED
97 JUL 28 AM 8 39
SECRET
TALLAHASSEE, FLORIDA

H97000012226

Copyright © 1993-1997 CC