

P97000085714
Oscar G. Martinez

10111 S.W. 134 PL.
Miami, FL 33186-2821
305-385-5397
Fax 305-388-4088

September 24, 1997

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-10/02/97--01060--012
****122.50 ****122.50

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

Ref: Filing of articles of incorporation for Reliance Mortgage Corporation, Inc.

To Whom it may concern:

We are requesting that these articles of incorporation be properly filed with the State of Florida along with the certificate of designation of registered agent/registered office.

We are also requesting that a certified copy be sent back to us and the appropriate fee of \$122.50 is included.

If your office has any questions please do not hesitate to call at the above numbers.

Sincerely,



Oscar Martinez
Registered Agent for
Reliance Mortgage Corporation, Inc.

FILED
97 OCT -2 PM 1:49
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Reliance Mortgage Corporation, Inc.

FILED
97 OCT -2 PM 1:49
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Reliance Mortgage Corporation, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved according to the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding is: One Hundred (100) shares of One Dollar (\$1.00) par value Common Stock designated "Common Shares". The number of shares each agree to take, and the consideration therefor, the proceeds of which will amount to not less than One Hundred Dollars (\$100.00), are as follows:

Oscar G. Martinez Jr.....33.3 Shares.....\$33.33
10111 SW 134 Place
Miami, Florida 33186-2821

Mercy D. Martinez.....33.3 Shares.....\$33.33
8543 SW 132 PL
Miami, FL 33183

Oscar G. Martinez Sr.....33.3 Shares.....\$33.33
8543 SW 132 PL
Miami, FL 33183

ARTICLE V INITIAL REGISTERED AGENT & STREET ADDRESS

Oscar G. Martinez Jr.
10111 SW 134 Place
Miami, Florida 33186-2821

ARTICLE VI PRINCIPAL OFFICE & MAILING ADDRESS

Reliance Mortgage Corporation, Inc.
10111 SW 134 PL
Miami, FL 33186-2821

ARTICLE VII OFFICERS/DIRECTORS

This corporation shall have one (1) director initially the first year of the corporation's existence. The number of directors may be either increased or diminished by the By-laws, but shall never be less than (1). The names and post office addresses of the initial officers and directors, if any, who shall hold office for the first year of the corporation's existence of until their successor(s) is (are) elected, is (are):

Mercy D. Martinez 8543 SW 132 PL Miami, FL 33183	President
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Oscar G. Martinez Sr 8543 SW 132 PL Miami, FL 33183	Vice President
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Oscar G. Martinez Jr. 10111 SW 134 Place Miami, Florida 33186-2821	Treasurer
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ARTICLE VIII INCORPORATORS

The names and post office addresses of the incorporators to these Articles of Incorporation are:

Mercy D. Martinez President
8543 SW 132 PL
Miami, FL 33183

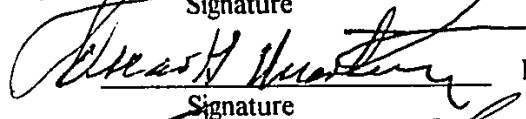
Oscar G. Martinez Sr Vice President
8543 SW 132 PL
Miami, FL 33183

Oscar G. Martinez Jr. Treasurer
10111 SW 134 Place
Miami, Florida 33186-2821

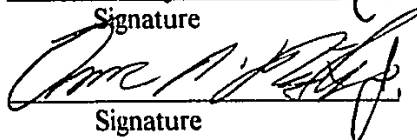
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
4th day of July, 1997


Signature

Date 9-24-97


Signature

Date 9-24-97


Signature

Date 9-24-97

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

PERSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Reliance Mortgage Corporation, Inc.

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

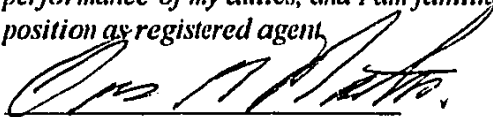
OSCAR G. MARTINEZ JR.
(Name)

10111 SW 134 Place
(PO Box not acceptable)

Miami, Florida 33186-2821
(City/State/Zip)

FILED
97 OCT -2 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

9-24-97

(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314