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Charter Number Only

Collier & Rockman

Requestor's Name  
8500 SW 92 St. #100

Address  
Miami, FL 33156

City State ZIP Phone  
#279-9200

ATION ONLY

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-10/06/97--01031--007  
\*\*\*\*245.00 \*\*\*\*122.50

CORPORATION(S) NAME

Mighty Mortgage, Inc.

FILED  
97 OCT -6 PM 12:18  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

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certified copy

ARTICLES OF INCORPORATION  
OF  
MIGHTY MORTGAGE, INC.

FILED  
97 OCT -6 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation for profit under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is MIGHTY MORTGAGE, INC.. Its principle place of business is located at 13500 North Kendall Drive, Suite 140-8, Miami, Florida 33186.

ARTICLE II

DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these are filed by the Secretary of State.

ARTICLE III

PURPOSE

The Purpose of the Corporation is to perform any and all activities, any ownership or operations necessary to lawfully conduct a Mortgage Lending business and to lawfully conduct any other lawful business in the state of Florida, the United States and other parts of the world.

ARTICLE IV

## CAPITAL STOCK

### Section 4.1: Authorized Capital

This corporation is authorized to issue 100 Shares One Dollar (\$1.00) par value common stock which shall be designated "Common Stock". This corporation is not authorized to issue preferred shares. This corporation can issue additional shares upon approval of the Board of Directors.

## ARTICLE V

### PREFERENCES, LIMITATION, AND RELATIVE RIGHTS

#### OF SHARE OF COMMON STOCK

### Section 5.1: Rights Upon Liquidation or Dissolution

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the outstanding common stock shall be paid from the remaining assets of this corporation ratably.

### Section 5.2: Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

## ARTICLE VI

### PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he

already holds, shall have the first right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13500 N. Kendall Dr., Suite 140-8, Miami, Florida 33186 and the name of the initial registered agent of this corporation at that address is Zulma Rosado de Davidow.

#### ARTICLE VIII

##### INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the By-Laws, but never be less than one (1). The name and address of the initial Director of this corporation is:

Zulma Rosado de Davidow

13500 North Kendall Drive

Suite 140-8

Miami, Florida 33186

##### OFFICERS

Zulma Rosado de Davidow - President and Treasurer

Neil B. Davidow - Vice President and Secretary

#### ARTICLE IX

INCORPORATOR

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

Zulma Rosado de Davidow  
13500 North Kendall Drive  
Suite 140-8  
Miami, Florida 33186

ARTICLE X

BY-LAWS

The initial By-Laws of this corporation shall be adopted by the Directors. By-Laws shall be adopted, altered, amended or repealed from time to time by either the Shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any By-law adopted by the Shareholders if the Shareholders specifically provide that such By-law is not subject to amendment or repeal by the Directors.

ARTICLE XI

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 Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3th day of July, 1997.

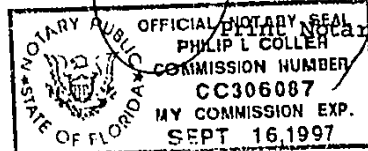
Zulma Rosado de Davidow  
Zulma Rosado de Davidow

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 3 day of July, 1997, by Zulma Rosado de Davidow. She ☒ is personally known to me or ( ) has produced \_\_\_\_\_ as identification.

Notary Public, State of Florida



My Commission Expires:

**Acceptance by Registered Agent**

I, Zulma Rosado de Davidow, the undersigned Registered Agent hereby accepts to be the Registered Agent for Mighty Mortgage, Inc.

Zulma Rosado de Davidow  
Zulma Rosado de Davidow

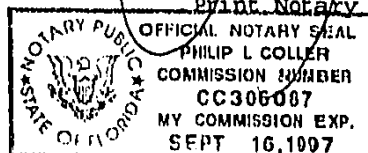
STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of July, 1997, by Zulma Rosado de Davidow. She ☒ is personally known to me or ( ) has produced \_\_\_\_\_ as identification.

Notary Public, State of Florida

Print Notary Name:



My Commission Expires:

FILED  
97 OCT - 6 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA