

LEONARUS CORPORATE INDUSTRIES, INC.

Requester's Name

390 S. W. 10th Avenue, Suite 100

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. ACTION FINANCIAL MORTGAGE, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 600002326856--2  
-10/22/97--01060--009  
\*\*\*\*122.50 \*\*\*\*122.50

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

STATE  
TALLAHASSEE  
FLORIDA

97 OCT 22 PM 1:14

97 OCT 22 AM 11:02

DIVISION OF CORPORATION

FILED

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
ACTION FINANCIAL MORTGAGE, CORP.

The undersigned subscriber(s) to these Articles of Incorporation, the natural persons which are competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I  
NAME OF CORPORATION

The name of the Corporation shall be:

ACTION FINANCIAL MORTGAGE, CORP.

ARTICLE II  
PURPOSE / NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: Any activity and/or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK OF CORPORATION

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having a par value of One Dollar (\$1.00) per share. The amount to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than One Dollar (\$1.00). In all events, the corporation may be paid in lawful money of the United States of America or in goods or services.

ARTICLE IV  
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than Ten Dollars (\$10.00).

FILED  
97 OCT 22 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI  
ADDRESS OF CORPORATION

The initial address of the principal place of business of this corporation in the State of Florida is:

ACTION FINANCIAL MORTGAGE, CORP.  
85 GRAND CANAL DRIVE # 306  
MIAMI, FLORIDA 33144-2566

The Board of Directors may from time to time move the principal office(s) and/or principal place of business to any other address.

ARTICLES VII  
SUBSCRIBER(S) OF THE CORPORATION

The name and street address of the subscriber(s) of the Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
1. DINORAH PERRY	1539 SW 116 AVE PEMBROKE PINES, FLORIDA 33025
2. ARMANDO J. ROJAS	13250 SW 20 ST MIRAMAR, FLORIDA 33027
3. JUAN C. HERNANDEZ	14299 SW 41 ST MIRAMAR, FLORIDA 33027

ARTICLE VIII  
DIRECTOR(S) OF THE CORPORATION

This corporation shall have not less than one (1) director. The names and street address of the first members of the Board of Directors of this corporation, who, subject to this Articles of Incorporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, is/are:

<u>NAME</u>	<u>ADDRESS</u>
1. DINORAH PERRY	1539 SW 116 AVE PEMBROKE PINES, FLORIDA 33025
2. ARMANDO J. ROJAS	13250 SW 20 ST MIRAMAR, FLORIDA 33027
3. JUAN C. HERNANDEZ	14299 SW 41 ST MIRAMAR, FLORIDA 33027

ARTICLE IX  
AUTHORITY OF DIRECTOR(S)

The first member(s) of the Board of Directors, of this corporation, shall be JUAN C. HERNANDEZ, ARMANDO J. ROJAS and DINORAH PERRY acting in the capacity as to sign and execute any: contract(s), agreement(s), pledge(s), draft(s), and/or any instrument(s) with such third-parties to obligate and compel ACTION FINANCIAL MORTGAGE, CORP. to perform according to the terms and conditions of such agreement.

ARTICLE X  
INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine the time, place, manner, under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE XI  
INDEMNIFICATION OF OFFICER(S) AND/OR DIRECTOR(S)

Every Officer and Director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including but not limited to, attorneys' fees, court costs and expenses reasonably incurred by or imposed upon him/her in connection with any proceedings to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been an Officer or Director of the corporation; and whether or not he/she is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer(s) may be entitled.

ARTICLE XII  
AMENDMENTS(S) AND/OR MODIFICATION(S)

These Articles of Incorporation may be amended, modified and/or changed in the manner provided for in the By-Laws of this corporation.

ARTICLE XIII  
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the said corporation shall be the following and the registered offices shall be located at:

PEDRO M. HERNANDEZ  
CERTIFIED PUBLIC ACCOUNTANT  
3700 SW 86 Avenue  
Miami, Florida 33155-3224

or such other place as the Board of Directors shall from time to time designate, with appropriate notice being given to the Secretary of State.

ACKNOWLEDGEMENT OF  
ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act in the capacity of registered agent and to accept the service of process for the above-stated corporation at the place designated in the Articles of Incorporation. The undersigned further agrees to fully comply with the provisions of all applicable statutes and laws of the State of Florida relating to the proper and complete discharge of its duties.

(Sign) Pedro M. Hernandez  
Registered Agent  
Print Name: Pedro M. Hernandez

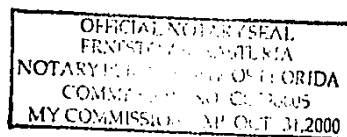
JOAN C. HERNANDEZ, Subscriber

OFFICIAL NOTARY SEAL  
ERNESTO ABERASTURIA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC598005  
MY COMMISSION EXP. OCT. 31, 2000

Armando Rojas  
ARMANDO J. ROJAS, Subscriber

Witness my hand and seal in the County and State last  
aforesaid this first day of October, 1997.

Affix Notary Public's Seal



DINORAH PERRY, Subscriber

FILED  
97OCT22 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA