

P 97000098729

TRANSMITTAL LETTER

97 NOV 17 PM 4: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ASPURU MORTGAGE CORP  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

400002348304--9  
-11/17/97--01029--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM: FLORIDA INSURANCE & ACCT SERV CORP  
Name (printed or typed)

P.O. BOX 651221  
Address

MIAMI FL. 33265  
City, State & Zip

(305) 461-4884  
Daytime Telephone number

P. Hall. NOV 19 1997

NOTE: Please provide the original and one copy of the articles.  
TO THE ADDRESS ABOVE THANK YOU.

FILED

NOV 17 PM 4:26

## ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

ASPURU MORTGAGE CORP

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3782 WEST 12th AVE  
HIALEAH, FL. 33012

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) SHARES OF \$1.00

EACH of COMMON STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS ASPURU  
3782 WEST 12th AVE  
HIALEAH, FL. 33012

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARLOS ASPURU  
3782 WEST 12th AVE  
HIALEAH, FL. 33012

**ARTICLE VI DIRECTOR(S)**

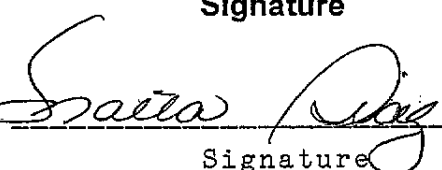
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

CARLOS ASPURU PRESIDENT  
MIRIAM CANCIANO TREASURER  
MARTA DIAZ SECRETARY  
3782 WEST 12th AVE HIALEAH, FL. 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of november, 1997.

  
\_\_\_\_\_  
Signature  
CARLOS ASPURU PRESIDENT

  
\_\_\_\_\_  
Signature  
MIRIAM CANCIANO

\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
MARTA DIAZ SECRETARY

Articles of Incorporation

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

**FILED**

97 NOV 17 PM 4:26

Pursuant to the provisions of sections 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: ASPURU MORTGAGE CORP

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

CARLOS ASPURU

(NAME)

3782 WEST 12th AVE

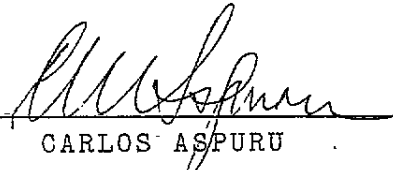
(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL. 33012

(CITY/STATE/ZIP)

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

  
CARLOS ASPURU

DATE November 12, 1997