MIAMI, FLORIDA City/State/Zip	Address 33174 (305)552-5973 Phone # TATIVE TALLAHASSEE	Office Use Only	2
1. POGG MORIGAGE CORPORATION (Corporation Name) (Document #)			
3. (Corporation 4. (Corporation Corporation Corporatio	on Name) (Doc	ocument #) ARE TARY OF STATE Comment #) Comment #)	MARIE AND
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Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other	OIVISION OF CORPORATION AT A STATE OF CORPORATI	g
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 2, 1997

LAZARUS CORPORATE INDUSTRIES

MIAMI, FL

SUBJECT: ROGG MORTGAGE CORPORATION

Ref. Number: W97000026925

We have received your document for ROGG MORTGAGE CORPORATION. However, the document has not been filed and is being returned for the following:

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 497A00057006

97 DEC -3 AMII: 16
DIVISION OF CORPOR

ARTICLES OF INCORPORATION

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: ROGG MORTGAGE CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

8395 N.W. 53 Street, #106, Miami, Florida 33166

97 DEC -3 PM 12: 47 SEURETARY OF STATE TALLAHASSEE, FLOREDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Common Stock Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Osvaldo Enrique Romero 1408 Brickell Bay Dr. Apt. 106, Miami, Florida 33131

ARTICLE V <u>INCORPORATOR(S)</u>

The name(s) and street address(Es) of the incorporator(s) to these Articles of Incorporation is (are):
Osvaldo Enrique Romero
1408 Brickell Bay Dr.
Apt. 106, Miami, Florida 33131

ARTICLE VI DIRECTOR(S)

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

President – Osvaldo Enrique Romero 1408 Brickell Bay Dr. Apt. 106, Miami, Florida 3313

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st Day of December, 1997.

Having been named as registered agent correct agent c

Signature