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12/04/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

071001002335 ACCT# :

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: SUNSTAR MORTBAGE COMPANY AUDIT NUMBER..... H97000020007

DOG TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES. 3

FAX DEL. METHOD. .

CERT. COPIES....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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H97000020007



<u>OF</u>

Sunstar Mortgage Company

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

ARTICLE I NAME

The name of the corporation shall be: SunStar Mortgage Company

The principal place of business of this corporation shall be: 8300 SW 152 STREET MIAMI, FL 33157

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in 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 CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 shares \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer (s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Magalis Camejo 8300 SW 152 Street Miami, Florida 33157

Prepared by: Magalis Camejo

8300 SW 152 Street

Miami, Florida 33157

(305)221-4434

H97000020007

DATE December 4, 1997

REGISTERED AGENT FILING

ARTICLE VI INCORPORATION(S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

Magalis Camejo 8300 SW 152 Street Miami, Florida 33157

Signature (s) of Incorporator (s)



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:	SunStar Mortgage Company		
•	<u>*</u>		• • • • • • • • • • • • • • • • • • • •
2. The name and address of the registe			
•	Magalis Can		
	(NAME).		
	8300 SW 15	Street _	· · · · · · · · · · · · · · · · · · ·
(P.O.	BOX NOT ACCE	PTABLE)	
·	Miami, Floa	cida 33157	··
	(CITY/STATE/Z		
	SIGNATURE	(Corporate Off	ullfi
•	TITLE	<u>President</u>	<u>t</u>
•	DATE	. December.	1, 1997
HAVING BEEN NAMED AS REGIS FOR THE ABOVE STATED CORPOR CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY. I FUR STATUTES RELATING TO THE PRO AND I AM FAMILIAR WITH AND A REGISTERED AGENT.	RATION AT THE I THE APPOINTME THER AGREE TO OPER AND COMP	PLACE DESIGNATION OF AS REGISTER OF AS REGISTER OF A STATE OF A ST	ED IN THIS ED AGENT AND AGREE HE PROVISIONS OF AL NCE OF MY DUTIES,