



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 16, 1997

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE SUITE 16 MIAMI, FL 33174

SUBJECT: RESIDENTIAL MORTGAGE LENDING CORP.

Ref. Number: W97000028054

We have received your document for RESIDENTIAL MORTGAGE LENDING CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6932.

Letter Number: 197A00059133

Kimberly Rolfe Document Specialist

ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopted the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: MIAMI MORTGAGE CENTER CORP.

ARTICLE II

The principal place of business and mailing address of this corporation is: 16570 Sw. 146Ct. Miami, Florida, 33177.

ARTICLE III

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

Number of Shares Par Value Per Share Class of Stock

500

\$100.00 __

Common

ARTICLES IV

The name and address of the initial registered agent is: Iris Serrano, 16570 Sw. 146Ct., Miami, Florida, 33177.

ARTICLES V

The name and address of the incorporator to these Articles of Incorporation is:

Name

Address

Iris Serrano _ 16

16570 Sw. 146Ct. Miami, Fl. 33177

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his succesor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

Name

Address

Iris Serrano

- 16570 Sw. 146Ct. Miami, Fl. 33177

The undersigned incorporator has executed these Articles of Incorporation this eleven day of December, 1997.

A AMAC Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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: MIAMI MORTGAGE CENTER CORP.
- 2. The name and address of the registered agent and office is: Iris Serrano, 16570 Sw. 146Ct., Miami, Florida, 33177.

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

DATE

December 41/ 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORID