Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Photocopy Will wait Certificate of Status Mail out AMENDMENTS -NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger RECEIVED
98 JAN 26 ANTI: 14
DIVISION OF CORPORATION Other REGISTRATION/ OTHER FILINGS Annual Report Foreign Fictitious Name Limited Rartnership Name Reservation Reinstate Other Examiner's Initials CR2E031(1/95)

#### ARTICLES OF INCORPORATION

OF

FLORIDA LENDERS ASSOCIATES, INC.

98 JAN 26 PM 12: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS

NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A

CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA

## ARTICLE I- NAME

THE NAME OF THE CORPORATION IS FLORIDA LENDERS ASSOCIATES, INC.

# ARTICLE II- NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER LAWS OF THE UNITED STATES OF AMERICA AND OF THIS STATE.

## ARTICLE III- CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS SEVEN THOUSAND FIVE HUNDRED (7500) SHARES OF COMMON STOCK, EACH SHARE HAVING THE PAR VALUE OF ONE DOLLAR (\$1.00).

# ARTICLE IV- INITIAL CAPITAL

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THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS FIVE HUNDRED DOLLARS.

## ARTICLE V- TERMS OF EXISTANCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE.

# ARTICLE VI- ADDRESS

THE INITIAL ADDRESS FOR THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT 355 SW 133rd COURT, MIAMI, FL 33184-1137. THE BOARD OF DIRECTORS MAY, FROM TIME TO TIME, DESIGNATE SUCH OTHER ADDRESS AND PLACE FOR THE PRINCIPAL OFFICE OF THIS CORPORATION AS IT MAY FIT.

## ARTICLE VII- DIRECTORS

THE CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY, THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS.

# ARTICLE VIII- INITIAL DIRECTORS

NAME ADDRESS

EDUARDO RODRIGUEZ 355 SW 133rd COURT

MIAMI, FL 33175-2404

RAMON CALA 6410 SW 4th STREET

MIAMI, FL 33144

## ARTICLE IX- SUBSCRIBER

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER OF THESE ARTICLES OF CORPORATION, THE NUMBER OF SHARES OF STOCK SHE AGREES TO TAKE AND VALUE OF THE CONSIDERATION THEREOF IT AS FOLLOWS:

NAME AND ADDRESS	SHARES	CONSIDERATION
EDUARDO RODRIGUEZ	3750	\$250.00
355 SW 133rd COURT		• -
MIAMI, FL 33184-1137	<del></del> -	
DAMON GATA	0.77.7	11485 144
RAMON CALA	3750	\$250.00
6410 SW 4th STREET		
MIAMI, FL. 33144		

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDER, AND APPROVED AT THE STOCKHOLDER'S MEETING BY A MINORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL THE DIRECTORS AND ALL STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL,

ACKNOWLEDGE AND FILED THE FOREGOING ARTICLES OF INCORPORATION

UNDER THE LAWS OF THE STATE OF FLORIDA, THIS 22nd DAY OF JANUARY, 1997

(SEAL)

#### STATE OF FLORIDA

#### DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTLE FOR THE
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND
DIRECTORS.

THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH CHAPTER 48.091 FLORIDA STATUTES:

# FLORIDA LENDERS ASSOCIATES, INC.

A CORPORATION ORGANIZED (OR ORGANIZING) UNDER THE LAWS OF THE

STATE OF <u>FLORIDA</u> WITH ITS PRINCIPAL OFFICE AT <u>355 S.W. 133rd COURT</u>,

IN THE CITY OF <u>MIAMI</u>, COUNTY OF <u>DADE</u>, STATE OF <u>FLORIDA</u>, HAS NAMED

EDUARDO RODRIGUEZ LOCATED AT 355 SW 133rd COURT, MIAMI, FL 33184.

OFFICERS: EDUARDO RODRIGUEZ	TITLE (T)	 SPECIFIC ADDRESS 355 SW 133rd COURT MIAMI, FL 33184
RAMON CALA	(P)(S)	 6410 SW 4th STREET MIAMI, FL 33144

DIRECTORS

SPECIFIC ADDRESS

EDUARDO RODRIGUEZ

355 SW 133rd COURT, MIAMI,FL 33184-1137

RAMON CALA

6410 SW 4th STREET, MIAMI, FL 33144

ACCEPTANCE:

I AGREE AS RESIDENT AGENT TO ACCEPT SERVICES OF PROCESS: TO KEEP OFFICE OPEN DURING PRESCRIBED HOURS, TO POST MY NAME AND ANY OTHER OFFICER OF SAID CORPORATION AUTHORIZED TO ACCEPT PROCESS AT THE ABOVE FLORIDA DESIGNATED ADDRESS IN SOME CONSPICUOUS PLACE IN OFFICE AS REQUIRED BY LAW.

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STATE OF FLORIDA ] FLORIDA

] SS

COUNTY OF DADE ] DADE

BEFORE ME PERSONALLY APPEARED EDUARDO RODRIGUEZ, TO ME WELL
KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBE IN AND WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND
ACKNOWLEDGE BEFORE ME THAT SHE EXECUTED THE SAME FOR THE PURPOSE
THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAME ABOVE THIS 21st DAY OF JANUARY, 1998

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE



98 JAN 26 PM 12: 07
SECRETARY OF STATE