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MIRROACES
41950 9th Lane
Hialeah FL 33012

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Office Use Only

305-822-8764

(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 FEB 16 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-2693



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1998

BEATRIZ CORREA
4195 W. 9TH LANE
HIALEAH, FL 33012

SUBJECT: HIALEAH MIAMI DADE MORTGAGE INC
Ref. Number: W98000002693

We have received your document for HIALEAH MIAMI DADE MORTGAGE INC and your check(s) totaling \$122.10. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 098A00006793

ARTICLE OF INCORPORATION

OF

HIALEAH MIAMI DADE MORTGAGE INC

THE UNDERSIGNED SUBSCRIBERS to this Articles of Incorporation, each natural person competent to contract, hereby associates themselves together to for a corporation.

ARTICLE I

The name of this Corporation is: HIALEAH MIAMI DADE MORTGAGE INC

ARTICLE II

The general nature of this business is to be transacted by this corporation is:

1.- All lawful purpose.

2.- To manufacture, purchase, or otherwise acquire and to own mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to investin, trade in, deal in and with goods, wares, merchandise, real and personal property and services, of every class, kind and description, except that is not to conduct a banking safe, trust, insurance, surery, express, railroad, canal telegraph, telephone or cementary, company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

3.- To conduct business in, have one or more offices in and by, hold, mortgages, sell, convey, lease or otherwise dispose of real and personal property including franchise, patents, copyright, trademark and liceses, in the State of Florida and in all other states and countries.

4.- To contract debts and borrow money, issue and sell or pledge bonds, debentures notes and other evidence of indebtedness, and execute such mortgages, transfers of corporation property or other instruments to secure the payment of corporation indebtedness as required.

5.- To purchase to corporate assets of any corporation and engage in the same or other character of business.

6.- To guarantee, ensode, purchase, hold, sell, transfer, mortgages pledged or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities, other evidence of indebtedness created by any other corporation of the states of government, and while owner or such to exercise all rights powers and privileges of ownership, including the right to vote such stock.

7.- To carry on any lawfull business necessary or incidental to the attainment of the objects of this corporation whether or not such businee is similar in nature of the objects enemerated in this Articles of Incorporation.

8.- To engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III

The maximun number of shares of stock that this corporation is authorized to have outstanding at any time is 50 shares of common stock, each having no per value.

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TALLAHASSEE, FLORIDA

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The consideration to be paid for each share be fixed by the Board of Directors and any all shares of issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and no liable to any further call assesctment thereon, and the holders of such shares shall not be liable for any further payment thereon.

The capital stock may be paid for in property, labor or services at just valuation to be fixed by the corporaters or directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock records of the corporation.

ARTICLE IV

The amount of capital with which this corporation may begin shall not be less than five hundred dollars.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is: 270 W. 28th ST HIALEAH FL 33010.

The registered agent of the corporation shall be: BEATRIZ CORREA

The registered office of this corporation shall be located at:

4195 W. 9th LANE HIALEAH FL 33012

The Board of Directors may from time to time move the principal office to any other address in Florida, branch offices may maintained as such other places in the State of Florida, the United States of America, and foreign countries as may from time be authorized by the Board of Directors.

ARTICLE VII

This corporation shall have not less than 2 initially the number of Directors may increase or diminish from time to time by Laws. This corporation shall begin with 2

ARTICLE VIII

The name and address of each subscriber to these Articles of Incorporation and the number of shares of stock which each agree to take are as follow:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
BEATRIZ CORREA	4195 W. 9th LANE HIALEAH FL 33012	25
JOSE ROSALES	895 W. 69th ST HIALEAH FL 33014	25

ARTICLE IX

The name and address of the members of the first Board of Directors and their successors are elected and have qualified are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
BEATRIZ CORREA	4195 W. 9th LANE HIALEAH FL 33012	PRESIDENT
JOSE ROSALES	895 W. 69th ST HAILEAH FL 33014	SECRETARY

ARTICLE X

This Articles of Incorporation may be amended in the manner provided by Every amendment shall be approved by the Board of Directos proposes by them to th Stockholders at a Stockholder's Meeting by a majority of the Stock to entitled to thereon.

ARTICLE XI

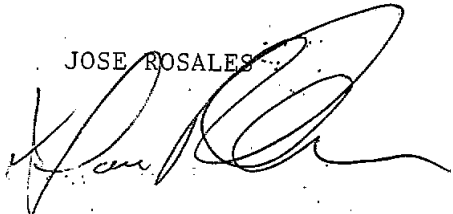
The Stockholders of this corporation may enter into agreement between themselves respecting their respective rights and duties with reference to the shares stock of this corporation and such agreement may include any limitation upon the ferability or asignment of the stock and the conferring or pre-emitive rights of p ses upon the stockholders as condition precedents to the sales of the other stoc such agreement shall be valid and this corporation may join as party thereto.

ARTICLE XII

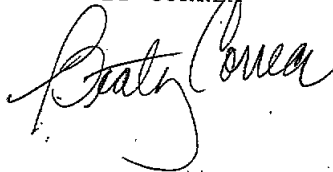
This corporation may be action taken at any meeting of its Board of Dir sell, lease, or exchange all of its property and assets, including its goodwill, corporation franchise or any property and assets essentials to its corporate busi upon such terms and conditions as its Board of Directors deems and expedient and authorized by any affirmative vote of stockholders or record holding stock in the poration entitling them to exercise a majority of the voting power outstanding, p however, no vote or consent of stockholders shall be necessary for a transfer of by way of mortgages, trust or pledge to secure the indebtedness of this corporatio

IN WITNESS where of the undersigned subscribers have hereonto set their and seals, this 31 DAY OF JAN 1998.

JOSE ROSALES



BEATRIZ CORREA



STATE OF FLORIDA)
) S S
COUNTY OF DADE)

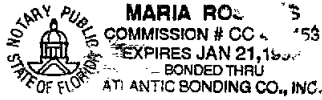
I hereby certify: That on this day personally appeared
to me well known to the persons who executed the foregoing Articles of Incorporation
and they severally acknowledge before me, that they executed the same for the purpose
therein expressed.

WITNESS my hand and seal in the County and State aboved named this

31st day of July 1928. —

Maria Rosales
NOTARY PUBLIC

My commission expires:



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: HIALEAH MIAMI DADE MORTGAGE INC.

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

BEATRIZ CORREA 4195 W/ 9th LANE HIALEAH FL 33012
(NAME)

4195 W. 9th LANE
(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 *Beatriz Correa*
DATE 1-21-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA