

KOPELOWITZ, SAAVEDRA & PELOSI

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Not a Partnership

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FILED
98 FEB 16 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

RE: HENRY MORTGAGE COMPANY

Gentlemen:

Enclosed are the original and duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the sole subscriber in the same manner as the original. Please file the Articles of Incorporation immediately; obtain a certified copy of same and call our office when this has been accomplished.

A check is also enclosed to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy of the Articles of Incorporation, the \$35.00 fee for filing the Designation of Resident Agent for a total of \$122.50.

Sincerely,

KOPELOWITZ, SAAVEDRA & PELOSI

Damaso W. Saavedra

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-02/16/98-01059-011
****122.50 ****122.50

Amv GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A.
DATE 2-17-98
DOC. EXAM Am

Am 2-17-98

ARTICLE OF INCORPORATION
OF
HENRY MORTGAGE COMPANY

FILED
98 FEB 16 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation is **HENRY MORTGAGE COMPANY**

ARTICLE II - TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. Mortgage financing;
2. To transact any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - ADDRESS

The street address of the initial registered office of the corporation is 1300 N.E. 185th Street, No. 211, North Miami Beach, Florida 33179 and the name of the initial registered agent at such address is DEVIN HENRY. The mailing address of the principal office of the corporation is 1300 N.E. 185th Street, No. 211, North Miami Beach, Florida 33179.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME

ADDRESS

Devin Henry

1300 N.E. 185th Street, No. 211
North Miami Beach, FL 33179

ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

Devin Henry

1300 N.E. 185th Street, No. 211
North Miami Beach, FL 33179

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 12th day of February, 1998.


Devin Henry

State of Florida

County of BROWARD

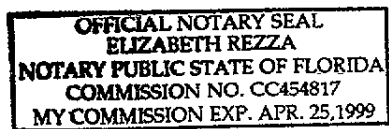
The foregoing instrument was acknowledged before me this 12 day of February, 1998 by Devin Henry, who is personally known to me or who has produced FL Delic # H560-175-67-456-0 as

· identification and who did/did not take an oath.



Notary Public

My Commission Expires:




**CERTIFICATE DESIGNATING PLACE OF BUSINESS,
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **HENRY MORTGAGE COMPANY** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of **North Miami Beach**, State of Florida, has named **Devin Henry** located at **1300 N.E. 185th Street, No. 211, North Miami Beach, Florida 33179** as its agent to accept service of process within Florida.

HENRY MORTGAGE COMPANY


Devin Henry

Date: **2-12-98**

FILED
98 FEB 16 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Devin Henry

Date: **2-12-98**