

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. 305 271 4422

Apr. 23 1998 02:39PM 1

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: JIM SIERRA & ASSOCIATES
CONTACT: JIM SIERRA
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NAME: EASY FINANCING MORTGAGE, CORP.
AUDIT NUMBER.....H98000007728
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

- OF -

EASY FINANCING MORTGAGE, CORP.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

EASY FINANCING MORTGAGE, CORP.

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ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL (305) 271-7310
FAX (305) 271-4422

H98000007728

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Apr. 23 1998 03:00PM P3

H98000007728

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

14493 SW 127TH CT
MIAMI, FL 33186

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

JUAN A. PINERO

14493 SW 127TH CT
MIAMI, FL 33186

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

JUAN A. PINERO

14493 SW 127TH CT
MIAMI, FL 33186

H98000007728

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Apr. 23 1998 03:01PM P4

H98000007728

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned JUAN A. PINERO, being natural person(s), competent to contract, have here unto set his/their hands and seal this 23 April, 1998.


JUAN A. PINERO

H98000007728

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422 Apr. 23 1998 03:01PM P5

H98000007728

STATE OF FLORIDA) S.S.
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared JUAN A. PINERO, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 23 April, 1998

My commission expires:



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST THAT: EASY FINANCING MORTGAGE, CORP

WITH ITS PLACE OF BUSINESS AT 14493 SW 127TH CT MIAMI, FL 33186

HAS NAMED JUAN A. PINERO
(Name of registered Agent)

LOCATED AT 14493 SW 127TH CT MIAMI, FL 33186
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE [Signature]
(Corporate Officer)

TITLE President

DATE April 23, 1998

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(Registered Agent)

DATE April 23, 1998

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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