2044/// ZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973(Phone #) (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 2.00 Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability RECEIVED
98 MAY 15 AM 10:57
DIVISION OF CORPORATION Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILIGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstaltement Trademark Other Examiner's Initials

# ARTICLES OF INCORPORATION

**OF** 

# 98 MAY 15 PM 12: 13 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# LENDER'S TREE OF AMERICA CORP

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

### ARTICLE I NAME

The name of corporation shall be:

LENDER'S TREE OF AMERICA CORP

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13525 SW 115 PLACE MIAMI, FL. 33176

## ARTICLE III SHARES

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

600 Shares of Common Stock at \$1.00 Par Value

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAGALY D MALDONADO 13525 SW 115 PLACE MIAMI, FL. 33176

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MAGALY D MALDONADO 13525 SW 115 PLACE MIAMI, FL. 33176 LISA KIM ANGEL 14720 SW 80<sup>TH</sup> STREET MIAMI, FL. 33193

ARTICLES VI DIRECTOR(S)

The name(s) and street address(es) of the Director(s) is (are)

President/Director

MAGALY MALDONADO 13525 SW 115 PLACE MIAMI, FL. 33176

Vice-president/Director

LISA KIM ANGEL 14720 SW 80 STREET MIAMI, FL. 33193

The undersigned incorporator(s) has(have) executed these Articles of Incorporation This 14<sup>TH</sup> day of MAY 1998.

Magaly D. Maldonado

Signature

Signature

Signature

### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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: <u>LENDER'S TREE OF AMERICA CORP</u>
- 2, The name and address of the registered agent and office is:

MAGALY D MALDONADO

NAME

13525 SW 115 PLACE P.O. BOX NOT ACCEPTABLE

MLAMI, FL. 33176

98 MAY 15 PH 12: 13
SECRETARY OF STATE
TALLAHASSEF FINANCE

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 Magoly D'. Mallonel

Date: May 12, 1998 .