

5/15/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: SIGNATURE MORTGAGE & INVESTMENTS GROUP, INC.
AUDIT NUMBER.....H98000009228
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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H98-9228 ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SIGNATURE MORTGAGE & INVESTMENTS GROUP, INC.

Address of Corporation: 1001-56th AVENUE SOUTH
ST. PETERSBURG, FL 33705

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$0.01.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: TIMOTHY L. WARE
REGISTERED OFFICE: 1001-56th AVENUE SOUTH
ST. PETERSBURG, FL 33705

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


 05 / 13 / 98
Signature of Registered Agent Date

Article 4: The Board of Directors are: (BOARD of DIRECTORS is not required).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. TIMOTHY L. WARE
2. 1001-56th AVENUE SOUTH
3. ST. PETERSBURG, FL 33705

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

TIMOTHY L. WARE
1001-56th AVENUE SOUTH
ST. PETERSBURG, FL 33705

In witness whereof, I have subscribed my name: 
Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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