FILNGS, INC. TERESA ROMAN (Requestor's Name) 205 LITTLE DEAL ROAD

(Address)

(904) 385-6735

OFFICE USE ONLY

TALLAHASSEE, FLORIDA 32308

(City, State, Zip) (Phone #)

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CORPORATION NAME	E(S) & DOCUMENT NUM	BER(S) (if known):	→
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2. (Corporation	n Name)	(Document #)	
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NEW FILINGS	AMENDMENTS	Table Table Section (Applied Section) The Control of	<u> </u>
Profit	Amendment		3: E
NonProfit	Resignation of R.A., Office	er/Director	egy ster
Limited Liability	Change of Registered Age	ent	
Domestication	Dissolution/Withdrawal		
Other	Merger		- /
OTHER FILINGS	REGISTRATION QUALIFICATION		1 / 62
Annual Report	Foreign /		
Fictitious Name	Limited Partnership		/
Name Reservation	Reinstatement		
	Trademark	Exa	miner's Initials
CR2F031(10/92)	Other	J	
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ARTICLES OF INCORPORATION OF

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

ARTICLE I NAME

The name of the corporation shall be:

Universal Mortgage Investors Corporation

The principal place of business of this corporation shall be:

5761 SW 40 St. Miami, Fl. 33155

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock an its par value that this corporation is authorized to have outstanding at any one time is:

500 Shares of Stock at \$.01/share Par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

MARITZA REGALADO, ESQ. BAR# 936944 2742 SW 8TH STREET SUITE 202 MIAMI, FLORIDA 33135

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(s) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are):

Nancy Regalado Pres./Secretary

9235 SW 75 St. Miami,Fl. 33175

ARTICLE VI INCORPORATOR(S)

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

Nancy Regalado Pres./Secretary Director 9235 SW 75 St.Miami, Fl 33175

IN WITHNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation the $_{19}$ day of $_{\rm May}$,1998

Signature(s) of Incorporator(s)

MARITZA REGALADO, ESQ. 2742 SW 8TH STREET SUITE 202 MIAMI, FLORIDA 33135

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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:

Universal Mortgage Investors Corporation

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT OFFICE AND IS:

SIGNATURE

Corporate Officer

TITLE

DATE

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 further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accept the duties and obligations of section 607.325 Florida Statutes.

SIGNATURE

(Registered Agent)

DATE

98 MAY 21 PH 3: 53
SECRETARY OF STATE
TALLAHASSEF, FLORING

MARITZA REGALADO, ESQ. BAR # 936944 2742 W 8TH STREET SUITE 202 MIAMI, FLORIDA 33135