

P98000088736

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002665290--9
-10/16/98--01041--003
*****70.00 *****70.00

SUBJECT: Solid Gold Mortgage, Corp
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Perez, Behar & Assoc.
Name (Printed or typed)

14730 NE 10th Ave.
Address

N. Miami, FL 33161
City, State & Zip

305-949-4738
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 16 AM 8:28

FILED

CB
10-17-98
4

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
SOLID GOLD MORTGAGE, CORP.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations

ARTICLE I

The name of this corporation shall be:

SOLID GOLD MORTGAGE, CORP.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

3650 SW 87TH Place
Miami, Fl. 33165

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PALM BEACH, FLORIDA

ARTICLE VII

The number of directors constituting its initial Board of Directors is (1) whose name(s) and address(es) is (are):

Gerardo Trueba
3650 SW 87th Place
Miami, Fl. 33165
President 100%

ARTICLE VIII

The name and address of the subscriber is:

Gerardo Trueba
3650 SW 87th Place
Miami, Fl. 33165

ARTICLE IX

The permanent agent and address for the corporation shall be:

GERARDO TRUEBA
3650 SW 87TH PLACE
MIAMI, FL. 33165

ARTICLE X

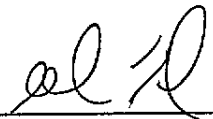
Shareholders shall be entitled to preemptive rights.



Gerardo Trueba

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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 SOLID GOLD MORTGAGE, CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED GERARDO TRUEBA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

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.

Signature: 
GERARDO TRUEBA

Date: 10-10-98

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TALLAHASSEE, FLORIDA