

P980000094193

Claudio Nieto

Requestor's Name

13955 Sw 103 Terr

Address

Miami FL 33186

City/State/Zip

Phone #

800002680008--8

-11/04/98--01037--011

\*\*\*\*122.50 \*\*\*\*\*78.75

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
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	Trademark
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**ARTICLES OF INCORPORATION**  
**OF**  
**EASY MORTGAGE, CORPORATION**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

**Article I**

**Name and Principal Place of Business**

The name of the corporation is EASY MORTGAGE, CORPORATION

The corporation initial place of business shall be 13955 SW 103 Ter. Miami, FL 33186.

**Article II**

**Duration and Existence**

This corporation shall exist perpetually. The existence of the corporation shall commence on the date of execution of these articles, if filed with the Florida Secretary of the State within 5 days thereafter.

**Article III**

**Nature of Business**

This corporation is organized for the purpose of transacting any or all-lawful business permitted under the law of the United States or of this State.

**Article IV**

**Mailing Address**

The initial mailing address of the corporation is 13955 SW 103 Ter. Miami, FL 33186.

## **Article V**

### **Capital Stock**

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock each having \$100.00 par value.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

## **Article VI**

### **Directors**

(a) Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Claudio Antonio Nieto	13955 SW 103 Ter. Miami, FL 33186
Antonio Nieto	11898 SW 75 ST Miami, FL 33183

(c) Compensation. The board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation therefore in any form.

## **Article VII**

### **Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by the shareholders.

**Article VIII**

**Initial officers of the corporation**

The initial officers of the corporation are as follows:

President: Mr. Claudio A. Nieto  
V. President: Mr. Antonio Nieto  
Treasurer: Mr. Claudio A. Nieto  
Secretary: Mr. Claudio A. Nieto

**Article IX**

**Initial subscriber**

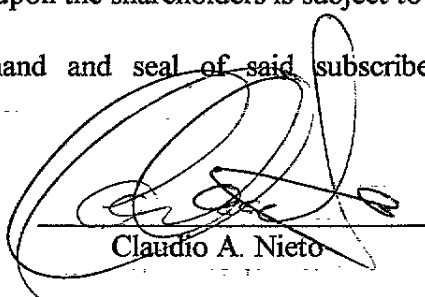
The name and post office address of the subscriber of this Articles of Incorporation is Mr. Claudio A. Nieto, 13955 SW 103 Ter. Miami, Florida 33186.

**Article X**

**Amendment**

This corporation reserve the right to amend or repeal any provision contained in this Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the hand and seal of said subscriber this 3 day of November, 1998.

  
\_\_\_\_\_  
Claudio A. Nieto


STATE OF FLORIDA

COUNTY OF DADE

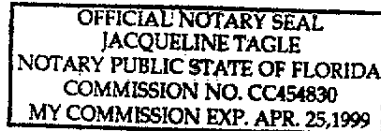
BEFORE ME, the undersigned authority, personally appeared CLAUDIO A. NIETO, Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to the law that They made and subscribed the same for the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREFORE, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 3 day of November, 1998. Florida Driver's License #

N300-101-70-095-0.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



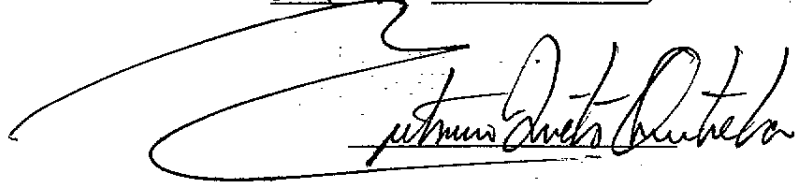
Article XI

Registered Office and Registered Agent

The registered Agent and Registered Office of the Corporation shall be : Mr. Antonio Nieto, 11898 SW 75<sup>th</sup> Street, Miami, Florida 33183.

IN WITNESS WHEREOF, I the undersigned, being the original Registered Agent to accept service of process for the corporation herein above named, I hereby accept the appointment as Registered Agent for said corporation, agree to comply with the provision of said Act relative to

keeping open said office and hereunto set hand and/or seal this 3rd day of November, 1998.



Antonio Nieto


### **CERTIFICATE OF DESIGNATION**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

EASY MORTGAGE, CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Miami, State of Florida, has named Antonio Nieto, located at 11898 SW 75<sup>th</sup> St, Miami, Florida 33183, as its agent to accept service of process within the State of Florida.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above Stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Antonio Nieto

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