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THE UNITED STATES CORPORATION	<u>ح</u>	
ACCOUNT NO.: 07210000032		, -
REFERENCE: 049182 11645A		
AUTHORIZATION: Patricia ligito		
COST LIMIT: \$70.00		
ORDER DATE: December 2, 1998		
ORDER TIME: 10:06 AM		
ORDER NO. : 049182-005		
CUSTOMER NO: 11645A 900002	יכחחקי	1 =
CUSTOMER: Ms. Joanne Lerner LERNER & PEARCE, P.A. LERNER & PEARCE, P.A. 2888 East Oakland Park Blvd.		
Fort Lauderdale, FL 33306		5- 5-
DOMESTIC FILING NAME: INTERNATIONAL MORTGAGE; INC.	DEC-2 AM 9:	FILED ECRETARY OF STATES STON OF CORPORAT
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	<u>্</u>	SNO
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		ы , —
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		・ [*] 下 デ (型 単 4 E - 2014 - 2014 - 2014
CONTACT PERSON: Christopher Smith EXAMINER'S INITIALS:	المواقعة الم	98

RECEIVED

98 DEC -3 AM 8: 27



SECRETARY OF STATE VISION OF CORPORATIONS FILED 98 DEC -2 AM 9:51

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Secretary of State

December 2, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: INTERNATIONAL MORTGAGE, INC.

Ref. Number: W98000026943

RESUBMIT

Please give original submission date as file date

We have received your document for INTERNATIONAL MORTGAGE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 298A00057106

DIVISION OF CORPORATIONS

98 DEC -2 AM 9:51

ARTICLES OF INCORPORATION

OF

INTERNATIONAL MORTGAGE BUSINESS CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTERNATIONAL MORTGAGE BUSINESS CORP.

The address of the principal office of this corporation shall be 2888 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2888 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is Allan M. Lerner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dan Gallien Dir.

2888 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306

Dave Gallien - --- --

Same as above

Dir.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 2, 1998.

CORPORATION SERVICE COMPANY

Its Incorporator, Karen B. Rozar

CKS

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 __International Mortgage Business Corp. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF Fort Lauderdale, STATE OF Florida, HAS NAMED Allan M. Lerner, Esq. LOCATED AT ____2888 East Oakland Park Boulevard CITY OF Fort Lauderdale STATE OF _____Florida_, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. 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: ALLAN M. LERNER, ESQ. Registered Agent 12-2-98