

TRANSMITTAL LETTER

P98000103596

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

000002710540--2
-12/11/98-01095--004
****122.50 *****78.75

Subject: C.N.C. Mortgage, Inc.
(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 () \$ 78.75 (X) \$122.50 () \$131.25

From:

Ms. Cora Steward
Name

18441 NW 2nd Avenue, Suite 224
Address

Miami, FL 33169
City, State & Zip

(305) 621-6566
Daytime Telephone number

FILED
98 DEC 11 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dme
12/11/98

ARTICLES OF INCORPORATION

FILED
98 DEC 11 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The Name of the corporation shall be:

C.N.C. Mortgage, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18441 NW 2nd Avenue, Suite 224
Miami, FL 33169

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ms. Cora Steward
18441 NW 2nd Avenue, Suite 224
Miami, FL 33169

ARTICLE V INCORPORATOR(S)

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

Ms. Cora Steward
18441 NW 2nd Avenue, Suite 224
Miami, FL 33169

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Seventh (7th) day of December, 1998.



signature

signature

signature

Article of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

C.N.C. Mortgage, Inc.

2. The name and address of the registered agent and office is:

Ms. Cora Steward

(Name)

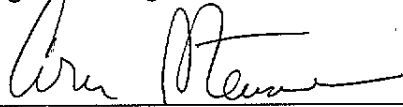
18441 NW 2nd Avenue, Suite 224

(P.O. Box not acceptable)

Miami, FL 33169

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

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FLORIDA