CIVISION OF COLDENHOUS

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Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770 98 DEC 14 PN 11
SECRETARY OF SILA

FLORIDA PROFIT CORPORATION OR P.A.

AHC MORTGAGE PARTNERS, INC.

Certificate of Status	0 .
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1 of 2

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ARTICLES OF INCORPORATION OF AHC MORTGAGE PARTNERS, INC.

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

<u>ARTICLE I</u>	
CORPORATE NAM	Æ

The name of the corporation shall be:

AHC MORTGAGE PARTNERS, INC.

ARTICLE 11 TERM OF EXISTENCE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

Document Prepared By:
Ivette Halphen Leon, Esq.
Florida Bar No.: 981834
Alayon & Associates, P.A.
2450 S.W. 137th Avenue, Suite 226
Miami, Florida 33175
(305) 221-2110

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ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

A&P REGISTEREO AGENT, INC. 2450 S.W. 137th Avenue Suite 226 Miami, Florida 33175

ARTICLE VI MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is the principal office of the Corporation as of the date of execution of these Articles, and is:

2450 S.W. 137th Avenue Suite 226 Miami, Florida 33175

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

Pedro J. Adrian 2450 S.W. 137th Avenue Suite 228 Miami, Florida 33175

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

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ARTICLE VIII INCORPORATOR

The name and address of the incorporators of the corporation are:

PEDRO J. ADRIAN 2450 S.W. 137th AVENUE SUITE 228 MIAMI, FLORIDA 33175

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this 2 day of November, 1998.

Jall.

STATE OF FLORIDA

, } \$\$:

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared PEDRO J. ADRIAN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation for the purposes therein expressed.

Hoommassal

WITNESS my hand and official scal at Miami, Miami-Dade County. Florida, this <u>30</u> day of November, 1998.



Notary Public State of Florida at Large

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of AHC MORTGAGE PARTNERS, INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 20 day of November, 1998.

Ivette Halphen Leon, Esq., President A&P Registered Agent, Inc.

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SECRETARY OF STATE
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