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Requester's Name

Daniel Palacio  
810 Pizarro St  
Coral Gables FL 33134

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-01/14/99--01124--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
99 JAN 14 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JAN 19 1999

ARTICLES OF INCORPORATION

OF

**PRO COM-MORTGAGE CORPORATION**

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

THE NAME of the Corporation shall be:

**PRO COM MORTGAGE CORPORATION**

**ARTICLE II**

THE CORPORATION may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III**

THE MAXIMUM number of shares of stock which the Corporation shall have outstanding at any time, shall be **ONE THOUSAND (1,000)** shares of stock which shall be common stock of a par value of **FIVE DOLLARS (\$ 5.00)** per share. All or any part of the capital stock may be paid for, either in lawful monies of the United States of America, or in services, at a true valuation thereof.

**ARTICLE IV**

THIS CORPORATION shall begin business with a minimum capital in the amount of FIVE HUNDRED DOLLARS ( \$ 500.00 ).

**ARTICLE V**

THIS CORPORATION shall have perpetual existence.

## **ARTICLE VI**

THE PRINCIPAL office of the Corporation shall be located at:

*6262 Bird Road Suite 2E F  
Miami, Florida 33155*

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

## **ARTICLE VII**

THE BUSINESS of the Corporation shall be managed by the Board of Directors, who need not be stockholders of the corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the By- laws.

## **ARTICLE VIII**

THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

### **BOARD OF DIRECTORS**

**ISIDRO L. GUILLAMA**

**5329 Granada Boulevard  
Coral Gables, Florida 33146**

**DANIEL PALACIO**

**810 Pizarro  
Coral Gables, Florida 33134**

### **OFFICERS**

**DANIEL PALACIO**

**President**

**ISIDRO L. GUILLAMA**

**Vice-President / Secretary**

## **ARTICLE IX**

THE NAMES and mailing addresses of each of the subscribers to this Certificate of Incorporation are as follows:

**ISIDRO L. GUILLAMA**  
*5329 Granada Boulevard*  
*Coral Gables, Florida 33146*

## **ARTICLE X**

THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

## **ARTICLE XI**

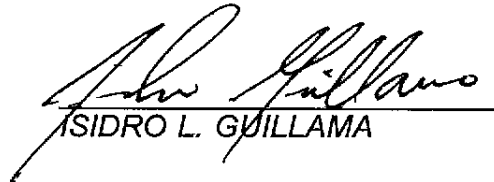
THIS CORPORATION shall have the power to issue the whole or any part, as determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

## **ARTICLE XII**

UPON ELECTION of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

THIS CORPORATION shall designate ISIDRO L. GUILLAMA with offices located at 6262 Bird Road, Miami, FL 33155#2E as its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals on this 5th day of January, 1999.

  
ISIDRO L. GUILLAMA

STATE OF FLORIDA }  
COUNTY OF DADE }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared:

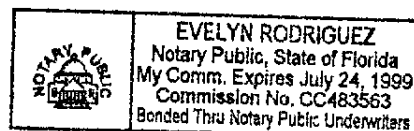
**ISIDRO L. GUILLAMA**

Who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, the 5th day of January, 1999.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

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In pursuance of Chapter 49.091, Florida Statutes, the following is submitted,  
in compliance with said Act:

FIRST, That PRO COM MORTGAGE CORPORATION desiring to  
organize under the laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation, in the City of Miami, County of  
Miami-Dade, State of Florida has named:

**ISIDRO L. GUILLAMA / 5329 Granada Boulevard, Coral Gables, Florida 33146**

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated  
Corporation, at place designated in this Certificate, I hereby accept to act  
in this capacity, and agree to comply with the provision of said Act relative  
to keeping open said office.

PRO COM MORTGAGE CORPORATION

  
ISIDRO L. GUILLAMA

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