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LEZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. DLT FINANCIAL MORTGAGE GROUP, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-04/16/99--01062--011  
\*\*\*\*\*3.75 \*\*\*\*\*3.75

Examiner's Initials

# **ARTICLES OF INCORPORATION\***

**OF**

## **DLT FINANCIAL MORTGAGE GROUP, Inc**

*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 corporation shall be:*

**DLT FINANCIAL MORTGAGE GROUP, Inc**

### **ARTICLE II PRINCIPAL OFFICE**

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

**7545 NW 70 STREET SUITE A  
MIAMI, FL. 33166**

### **ARTICLE III SHARES**

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

**600 Shares of Common Stock at \$1.00 Par Value**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

**Luis M Arias  
6235 Kendale Lakes Circle #132  
Miami, Fl. 33183**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V INCORPORATOR(S)**

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

*Fabio Ronderos  
7545 NW 70<sup>th</sup> Street Suite A  
Miami, FL 33166*

**ARTICLES VI DIRECTOR(S)**

*The name(s) and street address(es) of the Director(s) is (are)*

*President/Director*

*Fabio Ronderos  
7545 NW 70<sup>th</sup> Street Suite A  
Miami, FL 33166*

*Vice-president/Director*

*The undersigned incorporator(s) has(have) executed these Articles of Incorporation  
This 12<sup>th</sup> day of April 1999.*

  
\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Signature*

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: DLT FINANCIAL MORTGAGE GROUP, INC.

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

LUIS M. ARIAS  
NAME

6235 KENDALE LAKES CIRCLE # 132  
P.O. BOX NOT ACCEPTABLE

MIAMI, FL. 33183

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 

Date: April 12<sup>th</sup> 1999