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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

900002881129--8

-05/20/99--01045--017

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OFFICE USE ONLY

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

1. AMAZON MORTGAGE INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ 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

FILED
99 MAY 21 PM 2:02
TALLAHASSEE FLORIDA
SECRETARY OF STATE

99 MAY 20 PM 11:10
REGISTRATION CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 1999

LAZARUS

MIAMI, FL

SUBJECT: AMAZON MORTGAGE INC.
Ref. Number: W99000011857

We have received your document for AMAZON MORTGAGE INC.. 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 699A00028044

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY 21 AM 11:27

RECEIVED

ARTICLES OF INCORPORATION

FILED
99 MAY 21 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Article of Incorporation for such Corporation:

1. NAME: The name of the Corporation is AMAZON MORTGAGE GROUP INC.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 1000 shares at \$1.00 par value
5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial Registered Agent and Office are as follows:
Registered Agent SATINDERPAL SINGH CHAWLA
Office Address: PARK VIEW BLDG
1876 N. UNIVERSITY DR. SUITE 200B
PLANTATION FLORIDA 33322
6. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall be comprised of THREE Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial Director(s) of this Corporation is/are:

- (1) SATINDERPAL SINGH CHAWLA
PARKVIEW BLDG.
1876 N. UNIVERSITY DR. SUITE 200B
PLANTATION FLORIDA 33322
- (2) HARVINDER SINGH CHAWLA
PARKVIEW BLDG.
1876 N. UNIVERSITY DR. SUITE 200B
PLANTATION FLORIDA 33322
- (3) MOHAMMED ZUBAIR
PARKVIEW BLDG.
1876 N. UNIVERSITY DR. SUITE 200B
PLANTATION FLORIDA 33322

ARTICLE OF INCORPORATION
(continued)

7. INCORPORATOR: The name and address of the Incorporator signing these Article of Incorporation is:

SATINDERPAL SINGH CHAWLA
PARKVIEW BLDG.
1876 N. UNIVERSITY DR. SUITE 200B
PLANTATION FLORIDA 33322

8. DATE OF INCORPORATION: The formation of the Corporation shall be effective as of the date of execution and acknowledgment hereof or as soon as possible after the date of execution and acknowledgment hereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLE OF INCORPORATION this 19 day of

May 19 99

S.S. Chawla

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR
SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA, AND NAMING THE REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 and 607.034, Florida Statutes (1979), the following is submitted.

1. That AMAZON MORTGAGE GROUP INC. desiring to qualify under the laws of the State of Florida, with its principal place of business at PARKVIEW BLDG 1876 N. UNIVERSITY DRIVE SUITE 200B PLANTATION FLORIDA 33322 has appointed SATINDERPAL SINGH CHAWLA as its Registered Agent to accept service of process within the state of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation at the place designated above, I DO HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties.

Dated this 19 day of May, 19 99

S.S. Chawla
REGISTERED AGENT

FILED
99 MAY 21 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA