### USE ONL OFF CARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other 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

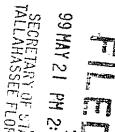
Letter Number: 699A00028044

DEPARTHENT OF STATE BUYISION OF CORPORATIONS TALL AND SEE, FLORIDA

FS:11 MA 15 YAM 88

RECEIVED

" Stroks .....



#### INCORPORATION ARTICLES OF

The undersigned, acting as Incorporator of a Corporation index 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:

Office Address:

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

## ARTICLE OF INCORPORATION (continued)

7. <a href="INCORPORATOR">INCORPORATOR</a>: 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. <u>DATE OF INCORPORATION</u>: 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 or execution and acknowledgment hereof.

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

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 17 day of May ,19 17

REGISTERED AGENT

99 MAY 21 PM 2: 02
SECRETARY OF STATE
TALLAHASSEF FI DEBLA