

P99000059317

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Torrese Mortgage Solutions, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:

Ben Torrese

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-06/28/99--01033--007
*****70.00 *****70.00

108 So. Cortez Dr
Margate, FL 33068

954-917-1566

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 28 PM 6:06

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**ARTICLES OF INCORPORATION
OF
TORRESE MORTGAGE SOLUTIONS, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Torrese Mortgage Solutions, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 108 So. Cortez Dr., Margate, Florida 33068.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Ben Torrese, 108 So. Cortez Dr, Margate, Florida 33068.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

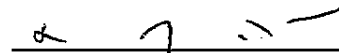
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ben Torrese

108 So. Cortez Dr.

Margate, FL 33068

The undersigned has executed these articles of incorporation on June 22, 1999.



Ben Torrese
Incorporator

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

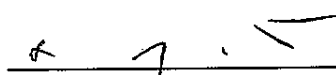
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Torrese Mortgage Solutions, Inc.
2. The name and address of the registered agent and office is:

Ben Torrese
108 So.Cortez Dr
Margate, Florida 33068

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TALLAHASSEE, FLORIDA

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.



Ben Torrese

June 22, 1999