Division of Corporations

Page 1 of 2



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000021634 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)922-4001

Account Name : PATRICK VIVIES CPA, PA

Account Number : I19990000179

Phone : (954) 929-4475

Fax Number : (954) 929-6221

FLORIDA PROFIT CORPORATION OR P.A.

Miami Mortgage Partners, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

B. McKnign. AUG 3 0 1999

(((H99000021634 3)))

ARTICLES OF INCORPORATION

OF

MIAMI MORTGAGE PARTNERS, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Miami Mortgage Partners, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 6350 Allison Rd., Miami Beach, FL 33141

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared by: Patrick Vivies CPA, PA 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004 (954) 929-4475 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

(((H99000021634 3)))

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patrick Vivies, 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Patrick Vivies 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Daniel Brocherie, Address: 6350 Allison Rd., Miami Beach, FL 33141

The undersigned has executed these Articles of Incorporation this 30Th day of August 1999

Patrick Vivies, Incorporator

Prepared by: Patrick Vivics CPA, PA 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004 (954) 929-4475

(((H99000021634 3)))

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

August 30, 1999

PATRICK VIVIES Registered Agent

99 AUG 30 AM II: 49

Prepared by: Patrick Vivies CPA, PA 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004 (954) 929-4475