

TRANSMITTAL LETTER

P99000093804
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003022696--7
-10/22/99-01091--008
*****78.75 *****78.75

SUBJECT: MILLENNIUM FINANCIAL MORTGAGE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOSE LUIS ROMERO
Name (Printed or typed)

2537 MONTCLAIRE CIRCLE
Address

WESTON FL 33327
City, State & Zip

(954) 401.45.35
Daytime Telephone number

99 OCT 22 PM 3:43
TALLAHASSEE, FLORIDA
DIVISION OF STATE

NOTE: Please provide the original and one copy of the articles.

OK 10/25

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose 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: MILLENNIUM FINANCIAL MORTGAGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1304 S.W. 160th Ave, PMB 345
Sunrise, FL 33326

ARTICLE III SHARES

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

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOSE LUIS ROMERO
2537 MONTCLAIRE CIRCLE
WESTON, FL 33327

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOSE LUIS ROMERO
2537 MONTCLAIRE CIRCLE
WESTON FL 33327



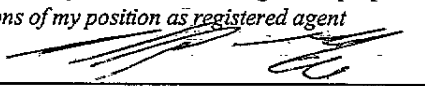
Signature/Incorporator

10/20/1999

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

10/20/1999

Date