

TRANSMITTAL LETTER

P99000098620

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

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-11/08/99--01073--020
*****78.75 *****78.75

SUBJECT: ALL STAR MORTGAGE FINANCIAL CORP
(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 R. MARTINEZ
Name (Printed or typed)

3027 S.W. 107th AVE
Address

MIAMI, FL. 33165
City, State & Zip

(305) 225-8889
Daytime Telephone number

FILED
99 NOV -8 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

CB
11-9-99

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:

ALL STAR MORTGAGE FINANCIAL CORP

ARTICLE II PRINCIPAL OFFICE

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

3027 S.W. 107th Avenue
MIAMI, FL. 33165

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JOSE R. MARTINEZ
3027 S.W. 107th AVENUE
MIAMI, FL. 33165

ARTICLE V INCORPORATOR

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

JOSE ANGEL FERNANDEZ
632 NE 76 STREET
MIAMI, FL. 33138


Signature/Incorporator

10-25-99

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

10-25-99

Date

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TALLAHASSEE FLORIDA