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

500003044315--S -11/15/99--01112--011 *****78.75 *****78.75

SUBJECT:		(Proposed corporate name-must include suffix)	
Enc	closed is a	n original and one (1) copy of the articles of incorporation and a check for:	
	\$70.00	Filing Fee	
Ø	\$78.75	Filing Fee & Certificate	-
	\$122.50	Filing Fee & Certified Copy	7ALL 99
	\$131.25	Filing Fee, Certified Copy & Certificate	99110V 15
		FROM: Name: Felicia Owens	A 9:
		Address: 2559 Northwest 60th Terrace	9: 20 7/7= 0RIDA
		Sunrise, Florida 33313	
		Phone: 954-749-4330	

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

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.

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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.

<u>ARTICLE I</u>	<u>NAME</u>
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The name of the corporation shall be: Dania Beach Mortgage Funding, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 46 Southwest 1st Avenue
Dania, Florida 33004

ARTICLE III SHARES

The number of share of stock that this corporation is authorised to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Felicia Owens
2559 NW 60th Terrace
Sunrise, Florida 33313

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are: Felicia Owens

2559 NW 60th Terrace Sunrise, Florida 33313

Signature/Incorporator | Rea istered

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.