

**Electronic Articles of Incorporation  
For**

P02000089006  
FILED  
August 16, 2002  
Sec. Of State

ACTION GROUP MORTGAGE CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ACTION GROUP MORTGAGE CORPORATION

**Article II**

The principal place of business address:

5951 NW 151 ST.  
SUITE 207  
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

5951 NW 151 ST.  
SUITE 207  
MIAMI LAKES, FL. 33014

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

AMADO COUILLARD  
1211 NW 96 TER  
PEMBROKE PINES, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AMADO COUILLARD

### **Article VI**

The name and address of the incorporator is:

AMADO COUILLARD  
1211 NW 96 TER  
PEMBROKE PINES, FL 33024

Incorporator Signature: AMADO COUILLARD

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
AMADO COUILLARD  
5951 NW 151 ST. #207  
MIAMI LAKES, FL. 33024

### **Article VIII**

The effective date for this corporation shall be:

08/15/2002