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FLORIDA PROFIT CORPORATION OR P.A.

mortgage marketing of ft. lauderdale, inc

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 17, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MORTGAGE MARKETING OF FT. LAUDERDALE, INC.
REF: W03000038409

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An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

FAX Aud. #: E03000336702
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
of
Mortgage Marketing of Ft. Lauderdale, Inc.

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ARTICLE I - NAME

The name of the corporation shall be Mortgage Marketing of Ft. Lauderdale, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: 1040 Bayview Drive; Suite 606, Ft. Lauderdale, Florida 33304.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which corporations may be incorporated under the laws of the State of Florida, without limiting any of the objects and powers of the corporation, it is expressly declared and provided that the corporation, to carry on its business or for the purpose of accomplishing any of the objects herein above mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things to exercise any and all other powers, either as principal, agent, or broker, confirmed by the laws of Florida upon corporations formed under the law of the State, and which now or hereinafter may be authorized by law.

ARTICLE IV - DURATION

The period of duration of this corporation is perpetuity.

ARTICLE V - SHARES

The authorized capital stock of this corporation shall be One Hundred shares (100) of common stock with a One Penny (\$.01) par value per share.

ARTICLE VI - INITIAL OFFICERS

The names and addresses are:
President/Vice-President/Secretary/Treasurer -

ARTICLE VII - BOARD OF DIRECTORS

Prepared by:
Inger M. Garcia, Esq.
P.O. Box 21828
Ft. Lauderdale, FL 33335
954-537-0810

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The initial board of directors shall consist of one director

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

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

Inger M. Garcia, Esq.
2025 Miami Road; Suite 4
Ft. Lauderdale, Florida 33316
954-527-0810

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

Inger M. Garcia, Esq.
2025 Miami Road; Suite 4
Ft. Lauderdale, Florida 33316
954-527-0810

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify and shall advance expenses on behalf of its corporate Officers and Directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed and executed these Articles of Incorporation, this 16th day of December 2003.



Signature/Incorporator

12/16/03

Date

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CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF §607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: **Mortgage Marketing of Ft. Lauderdale, Inc.**
2. The name and address of the initial registered agent and office is: **Inger M. Garcia, Esq. 2025 Miami Road; #4, Ft. Lauderdale 33335, 954-527-0810.**
3. The undersigned, having been named as the registered agent to accept service of process for, **Mortgage Marketing of Ft. Lauderdale, Inc.** at the place designated in the certificate, hereby accepts the appointment and designation as registered agent and agrees to act in this capacity. The undersigned is familiar with, and accepts the obligations of such position and agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties as registered agent.



Signature/Registered Agent

12/14/03
Date

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TALLAHASSEE, FLORIDA

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Prepared by:
Inger M. Garcia, Esq.
P.O. Box 21028
Ft. Lauderdale, FL 33335
954-527-0810

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