

Electronic Articles of Incorporation For

P04000097323
FILED
June 28, 2004
Sec. Of State
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NEWSTAR MORTGAGE AND INVESTMENTS, INC.

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:

NEWSTAR MORTGAGE AND INVESTMENTS, INC.

Article II

The principal place of business address:

7771 WEST OAKLAND PARK BLVD
223
SUNRISE, FL. 33351

The mailing address of the corporation is:

7771 WEST OAKLAND PARK BLVD
223
SUNRISE, FL. 33351

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:

1,000

Article V

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

ADENET MEDACIER
7771 WEST OAKLAND PARK BLVD
223
SUNRISE, FL. 33351

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

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Registered Agent Signature: ADENET MEDACIER

Article VI

The name and address of the incorporator is:

ADENET MEDACIER
7771 WEST OAKLAND PARK BLVD
SUITE 223
SUNRISE, FL 33351

Incorporator Signature: ADENET MEDACIER

Article VII

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

Title: P
PAUL A HENDRICKSEN
7771 WEST OAKLAND PARK BLVD, #223
SUNRISE, FL. 33351

Title: VP
ADENET MEDACIER
7771 W. OAKLAND PARK BLVD, #223
SUNRISE, FL. 33351