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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : I20010000135  
Phone : (561)586-3645  
Fax Number : (561)586-6335

04 SEP 20 AM 8:41

FLORIDA PROFIT CORPORATION OR P.A.

Wealth Capital Mortgage Corp.

Certificate of Status	0
Certified Copy	0
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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.

ARTICLE I NAME

The name of the corporation shall be:

**Wealth Capital Mortgage Corp.**

ARTICLE II PRINCIPLE OFFICE

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

9015 SW 125 Avenue N-204  
Miami, FL 33186

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Juan M. Reyes  
9015 SW 125 Avenue N-204  
Miami, FL 33186

ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

Juan M. Reyes, President  
9015 SW 125 Avenue N-204  
Miami, FL 33186

ARTICLE IV INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Juan M. Reyes, President  
9015 SW 125 Avenue N-204  
Miami, FL 33186

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X JMR  
Signature/Incorporator

9-15-04  
Date

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.

X JMR  
Signature/Registered Agent

9-15-04  
Date

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