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TO: DIVISION OF CORPORATIONS FAX #: (85

FROM: LLOYD GRANET ACCT#: 07

CONTACT: LLOYD GRANET FAX #: (56

PHONE: (561)368-3575

NAME: ESSEX MORTGAGE HOLDING, INC. (4)

AUDIT NUMBER.....H97000016422

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES 3

CERT. COPIES.....0 DEL. METHOD:: FAX

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\*\*\* ENTER 'M' FOR MENU. \*\*\*

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*To Becky:*

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ARTICLES OF INCORPORATION  
OF  
ESSEX MORTGAGE HOLDING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Essex Mortgage Holding, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 9990 S.W. 77<sup>th</sup> Avenue, Suite 305, Miami, Florida 33156.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 (one dollar) per share.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is: Scott Granet

The address of the registered office of the corporation is.  
9990 S.W. 77<sup>th</sup> Avenue  
Suite 305  
Miami, Florida 33156

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have one director. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is:  
Scott Granet  
9990 S.W. 77<sup>th</sup> Avenue  
Suite 305  
Miami, Florida 33156

Lloyd Granet, Esq.  
Acct No.: 074632001025  
9990 S.W. 77<sup>th</sup> Avenue, Suite 305  
Miami, Florida 33156  
FL Bar No. 525431

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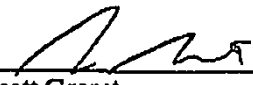
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ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.

  
\_\_\_\_\_  
Scott Granet  
Incorporator


10.1.97  
\_\_\_\_\_  
Date

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Scott Granet, who is to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the date set out above.



MYRA A. BALLOU  
MY COMMISSION # 00375225 EXPIRES  
May 18, 1998  
BOARDED THRU TROY FARM INSURANCE, INC.

  
\_\_\_\_\_  
Notary Public State  
of Florida at Large  
Commission expiration:

(Notary Seal)

Lloyd Granet, Esq.  
Acct. No.: 074632001025  
9990 S.W. 77<sup>th</sup> Avenue, Suite 303  
Miami, Florida 33156  
FL Bar No. 323431

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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: Essex Mortgage Holding, Inc..

2. The name and address of the registered agent and office is:

Scott Granet  
9990 S.W. 77<sup>th</sup> Avenue  
Suite 305  
Miami, Florida 33156

SIGNATURE: \_\_\_\_\_

Scott Granet

DATE: 10.1.97

HAVING BEEN NAMED AS REGISTERED AGENT 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.

SIGNATURE: \_\_\_\_\_

Scott Granet

DATE: 10.1.97

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