

**Electronic Articles of Incorporation
For**

P09000002762
FILED
January 09, 2009
Sec. Of State
jshivers

NEW YEAR MORTGAGE SOLUTIONS, 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:

NEW YEAR MORTGAGE SOLUTIONS, INC.

Article II

The principal place of business address:

20615 N.E. 12 AVENUE
STE. 4
MIAMI, FL. 33162

The mailing address of the corporation is:

20615 N.E. 12 AVENUE
STE. 4
MIAMI, FL. 33162

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:

100,000

Article V

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

ERIC R HOSPEDALES SR.
2881 E. OAKLAND PARK BLVD
STE. 401
FT. LAUDERDALE,, FL. 33306

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

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Registered Agent Signature: ERIC R. HOSPEDALES

Article VI

The name and address of the incorporator is:

ERIC R. HOSPEDALES
2881 E. OAKLAND PARK BLVD
STE. 401
FT. LAUDERDALE, FL 33306

Incorporator Signature: ERIC R. HOSPEDALES

Article VII

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

Title: P
DORLENE NEPTUNE
12961 SW 19TH DR
MIRAMAR,, FL. 33027 US

Title: VP
MARIE EUGENE
20615 N.E. 9TH CT.
MIAMI,, FL. 33179

Article VIII

The effective date for this corporation shall be:

01/05/2009