Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

Account Name

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

: EMPIRE CORPORATE KIT COMPANY

FLORIDA PROFIT CORPORATION OR P.A.

MORTGAGECIRCLE.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

Mortgagecircle.com, Inc.

The undersigned Subscriber to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Mortgagecircle.com, Inc.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida including but not limited to operating a mortgage lending business.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having a nominal or par value of \$1.00 (one dollar) per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

article IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

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9050 Pines Boulevard . Pembroke Pines, Florida 33024

Facsimile (954) 435-7877

Florida Bar No. 006092 (954) 432-2572

Initialed by Barbara Kline JONATHAN KLINE, P.A. • Pembroke Pines Professional Cemer

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ARTICLE V

TERM OF EXISTENCE

This corporation shall have a perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of the State of Florida.

ARTICLE VI

OFFICE ADDRESS

The initial office address of the principal office of this corporation in the State of Florida shall be c/o Jonathan Kline, Esq., 9050 Pines Blvd., Suite 250, Pembroke Pines, Florida 33024. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

MAILING ADDRESS

The Board of Directors may at any time without notice to the shareholders change the mailing address of this corporation and this address may be different than the "office address" as reflected in Article VI of these articles.

ARTICLE VIII

DIRECTORS

This Corporation shall never have less than one director. The number of directors may be either increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE IX

BOARD OF DIRECTORS

The names and post office addresses of the Board of Directors are:

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Initialed by Barbara Kline

JONATHAN KLINE, P.A. Pembroke Pines Professional Center

9050 Pines Boulevard • Suite 250

Pembroke Pines, Florida 33024 Florida Bar No. 006092 (954) 432-2572 Facsir

Facsimile (954) 435-7877

JAN-04-2000 19:18 EMPIRE CORP

OFFICE	NAME	ADDRESS	
President	Barbara Kline	1136 Birchwood Road Weston, Florida 33327	
Secretary	Barbara Kline	1136 Birchwood Road Weston, Florida 33327	<u> </u>
Treasurer	Barbara Kline	1136 Birchwood Road Weston, Florida 33327	

ARTICLE X

SUBSCRIBER

The names and post office address of the subscribers of these articles of incorporation are:

ADDRESS	
1136 Birchwood Road Weston, Florida 33327	
Intentionally left blank.	
Intentionally left blank.	
	1136 Birchwood Road Weston, Florida 33327 Intentionally left blank.

ARTICLE XI

AMENDMENT

H00000000460 Barbara Kline Dembroke Pines Professional Ceriter Pembroke Pines Professional Ceriter Pines Ploes, Florida 330 9050 Pines Boulevard . Suite 250 Pembroke Pines, Florida 33024 Florida Bar NO. 006092 (954) 432-2572 Facsimile (954) 435-7877

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation made.

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

That Mortgagecircle.com, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Pembroke Pines, the County of Broward, State of Florida, hereby designates Jonathan Kline, Esq., as its Registered Agent, to accept service of process within the State. The registered agents' address shall be known as the registered office and is located at Pembroke Pines Professional Center, 9050 Pines Boulevard, Suite 250, Pembroke Pines, Florida 33024.

ARTICLE XIII

INCORPORATOR

The name and business address of the person signing these Articles of Incorporation is:

Barbara Kline 1136 Birchwood Road Weston, Florida 33327

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this 4th day of January, 2000.

Ballas (Luis)
Bafbara Kline

STATE OF FLORIDA

SS

COUNTY OF BROWARD

0000000460

Initialed by Barbara Kline
 Pembroke Pines Professional Center

9050 Pines Boulevard

Suite 250

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BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Barbara Kline, who is personally known to me or who provided a Florida Drivers License or personally known as identification and who executed the foregoing instrument and acknowledged before me that she executed the same.
acknowledged before me that she executed an

WITNESS my hand and seal at, Broward, Florida this 4th day of January, 2000.



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Initialed by Barbara Kine Pembroke Pines Professional Center Pembroke Pines, Florida 33024 EMPIRE CORP

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, of the Florida Statutes, the following is submitted:

That Mortgagecircle.com, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at the City of Pembroke Pines, State of Florida, has named Jonathan Kline, located at the Pembroke Pines Professional Center, 9050 Pines Boulevard, Suite 250, Pembroke Pines, Florida 33024 as its Registered Agent to accept service of process within the State of Florida. Said designation shall not exceed one year.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, i with the provisions of all statutes relative to the proper and complete performance of my duties.

Date:

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