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

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

CROSS TOWN MORTGAGE, INC.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CROSS TOWN MORTGAGE, INC.

ARTICLE I - NAME

The name of the corporation shall be: CROSS TOWN MORTGAGE, INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice is: 233 N. Federal Hwy. S. 43, Dania, FL 33004.

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand (1,000) common shares at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Mario Galup and the registered office is 233 N. Federal Hwy. S.43 Dania, FL 33004.

ARTICLE V - INCORPORATOR

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

Mario Galup 233 N. Federal Hwy. S.43 Dania, FL 33004.

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to sales, services, and related for the operation of mortgage broker business.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

Mario Galup

Director, President and Treasurer 233 N. Federal Hwy. S.43, Dania, FL 33004

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of

Incorporation this _____ day of February 2000.

alup. Mario Galup

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CERTIFICATE OF DESIGNATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

rursuant 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/registererd agent, in the State of Florida.
1. The name of the corporation is
CROSS TOWN MORTGAGE, INC.
2. The name and address of the registered agent and office is:
Name Mario Galup
233 N. Federal Hwy. S.43, Dania, FL 33004 Address
The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.
signature Marin Saly
President Fitle

ACCEPTANCE BY AGENT

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 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 / (aw Jaly)

Date <u>F66 29 | 2010</u>

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Date <u>F66. 29</u>