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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

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571 Phone Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

T. M. Y. MORTGAGE CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-47985

Articles of Incorporation

Article 1: Name of Corporation: T. M. Y. MORTGAGE CONSULTANTS, INC.

Address of Corporation: 4474 SOUTH SUMMER HAVEN BLVD.

JACKSONVILLE, FLORIDA 32258

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,500, with a par value of \$1.00.

Article 3: REGISTERED AGENT: SYLVIA M. THOMAS

REGISTERED OFFICE: 4474 SOUTH SUMMER HAVEN BLVD.

JACKSONVILLE, FLORIDA 32258

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. SYLVIA M. THOMAS, 4474 SOUTH SUMMER HAVEN BLVD., JACKSONVILLE, FLORIDA 32258

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

SYLVIA M. THOMAS 4474 SOUTH SUMMER HAVEN BLVD. JACKSONVILLE, FLORIDA 32268

In witness whereof, I have subscribed my name:

Sylvia Mhome

Signature of Incorporator

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