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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

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

D.A.S. MORTGAGE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



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ARTICLES OF INCORPORATION

OF

D.A.S. MORTGAGE SERVICES, INC.

ARTICLE 1

The name of this corporation is D.A.S. MORTGAGE SERVICES, INC.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Million (1,000,000) shares of One Dollar (\$1.00) par value, common stock.

ARTICLE V

The street address of the initial, principal office of this corporation is 12780 Maple Road, North Miami, Florida 33181, and the name and address of the initial registered resident agent of the corporation is DAREN A. SCHWARTZ, 12780 Maple Road, North Miami, Florida 33181.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name of and address of the initial director of this corporation is:

This Instrument Prepared By: Eugene L. Mann, Esq. Florida Bar No. 128372 12920 SW 81st St. Minmi Ff 32155 SO/20'd

EMPIRE CORPORATE KIT

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SECKETARY OF STATE DIVISION OF CORPORATIONS

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

DAREN A. SCHWARTZ 12780 Maple Road North Miami, Florida 33181

ARTICLE VIII

The ... potation shall indequify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

The By-laws of the Association shall be adopted by the First Board, and thereafter may be altered, amended or rescinded in the manner provided for in the By-laws. As is set forth in the Bylaws, the Bylaws may be amended by the affirmative vote or not less than a majority of the Members present at an Annual Members Meeting or a special meeting of the Members and the affirmative approval of a majority of the Board at a regular or special meeting of the Board. In the event of a conflict between the provisions of these Articles and the provisions of these Articles shall control.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of January, 2001.

DAREN A. SCHWARTZ

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STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me by DAREN A. SCHWARTZ this 2nd day of January, 2001.

Notary Public, State of Florida

2 COMMISSION # CC 708646
2 COMMISSION # CC 708646
2 EXPIRES FEB 24, 2002
BONDED THRU
ATLANTIC BONDING CO...INC.

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ACCEPTANCE OF RESIDENT AGENT

I HEREBY CERTIFY that I am a permanent resident of North Miami, Miami-Dade County, Florida, residing at the place indicated above, and I hereby accept the foregoing designation as Resident Agent of D.A.S. MORTGAGE SERVICES, INC.

DAREN A. SCHWARTZ

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DIVISION OF CORPORATIONS

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