EMPIRE CORP

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Florida Department of State

Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

EASY WAY MORTGAGE CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION FOR Easy Way Mortgage Corp.

The undersigned incorporator(s), for the purpose of forming a Florida Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: Easy Way Mortgage Corp.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Easy Way Mortgage Corp. 1845 NW 93rd Avenue Miami, Florida 33172

ARTICLE III: PURPOSE

The purpose of this corporation shall be: mortgage services

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1.00 EACH

THIS INSTRUMENT PREPARED BY: EDUARDO J. GARCIA, ESQ. 1101 BRICKELL AVENUE SOUTH TOWER, SUITE 702 MIAMI, FLORIDA 33131 Florida Bar# 19526 (305) 358 4800

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ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jose L. Baloyra, Esq. 1101 Brickell Avenue, Suite 702 South Tower Miami, Florida 33131

ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

Otto Travieso 1845 NW 93rd Avenue Miami, Florida 33172

ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:

PRESIDENT -

Otto Travieso

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ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Article of Incorporation shall be:

Otto Travieso, 1845 NW 93rd Avenue, Miami, Florida 33172

The understand has Mave executed these Articles of Incorporation this 4 day of 2000.

Otto Travieso as INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE 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.

Jose L. Baloyra, as REGISTERED AGENT

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TALLAHASSEL FLORIDA

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