

P01000005207

PATRICK J. GUGGINS, P.A.

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2665 South Bayshore Drive • Coconut Grove, Florida 33133
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January 9, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Irian Mortgage Services, Inc.**

900003532749--4
-01/11/01--01050--011
*****87.50 *****87.50

Dear Division of Corporations representative:

Enclosed please find one (1) original and one (1) copy of the articles of incorporation, and a check in the amount of Eighty Seven and 50/100 Dollars (\$87.50) for the filing fee, a certified copy, and a certificate of status. Thank you for your prompt assistance with this matter.

Sincerely,

Patrick J. Guggins

EFFECTIVE DATE
1-6-01

encl
VIA USPS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-9-01
100

ARTICLES OF INCORPORATION

The undersigned incorporator to these Articles of Incorporation, hereby forms a Corporation for profit pursuant to the Corporations Act and other laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: **Irian Mortgage Services, Inc.** (the "Corporation")

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be:

1770 Micanopy Avenue
Coconut Grove, FL 33133

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock, par value One Dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name and Florida street address of the initial registered agent of the Corporation shall be:

Patrick J. Goggins, P.A.
Grand Bay Plaza, Suite 1206
2665 South Bayshore Drive
Coconut Grove, FL 33133

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-6-07

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws, but shall never be less than one. The name and address of the initial directors of the Corporation are:

Joseph L. Falk
1770 Micanopy Avenue
Coconut Grove, FL 33133

**ARTICLE VI
CORPORATION'S EFFECTIVE DATE**

The Corporation's existence shall become effective as of January 6, 2001.

**ARTICLE VII
INCORPORATOR**

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

Joseph L. Falk

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 5th day of January, 2001.



JOSEPH L. FALK

**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH: That **Irian Mortgage Services, Inc.**, desiring to organize under the laws of the State of Florida, which will have its principal offices in Florida, has named Patrick J. Goggins, P.A., located at the Grand Bay Plaza, Suite 1206; 2665 South Bayshore Drive; Coconut Grove, Florida 33133, as its agent to accept service of process within this state.

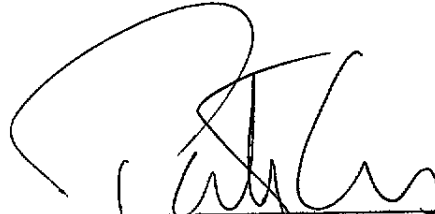
Dated this 5th day of January, 2001.


JOSEPH L. FALK

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT: Having been named registered agent and to accept service of process for the above-named Corporation, at the place designated in this certificate, 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 accept the obligations of my position as registered agent

Dated this 5th day of January, 2001.


Patrick J. Goggins, Registered Agent