

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ALAN L. ARONS
Account Number : 071360000513
Phone : (954) 480-6220
Fax Number : (954) 480-9619

FLORIDA PROFIT CORPORATION OR P.A.

SOUTHERN EMPIRE MORTGAGE CORPORATION

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

B. McKnight FEB 20 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN EMPIRE MORTGAGE CORPORATION**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1701 West Hillsboro Blvd., Suite 303, Deerfield Beach FL 33442**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful business authorized under the laws of the State of Florida and the United States of America.**ARTICLE IV SHARES**

The number of shares of stock is:

100 shares at \$1.00 par value.**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

John Sexton, 1800 West Loop South, Suite 440, Houston TX 77027 (Director)**Linda O'Connell, 1800 West Loop South, Suite 440, Houston TX 77027 (Director)****ARTICLE VI REGISTERED AGENT**

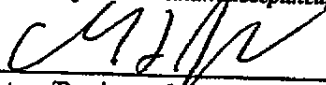
The name and Florida street address of the registered agent is:

CHARLES L. JAFFEE, 1701 West Hillsboro Blvd., Suite 303, Deerfield Beach FL 33442**ARTICLE VII INCORPORATOR**

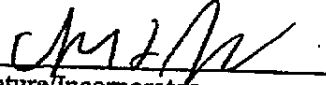
The name and address of the Incorporator is:

CHARLES L. JAFFEE, 1701 West Hillsboro Blvd., Suite 303, Deerfield Beach FL 33442

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


 Signature/Registered Agent **CHARLES L. JAFFEE** Date

February 20, 2001


 Signature/Incorporator **CHARLES L. JAFFEE** Date

February 20, 2001

This document was prepared by:
**Charles L. Jaffee #223417, 1701 W. Hillsboro Blvd. Suite 303
 Deerfield Beach FL 33442-1571 (954) 425-0606**

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