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Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620

Phone : (608)827-5300

Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Florida Mortgage Brokers Corporation

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
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SECRE PART OF STATE
TALLAHASSEE, FLORIDA

McKnight MAY 1 5 2001

FAX AUDIT # 10/000660828

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Florida Mortgage Brokers Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 115 Royal Palm Drive, Ft. Lauderdale, Florida 33301. Located in the County of Broward.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: all lawful business as it relates to mortgage lending for personal and commercial business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is one cent (\$0.01).

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Cindy Savant, 115 Royal Palm Drive, Ft. Lauderdale, Florida 33301

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

| I hereby accept the appointment as registered ag | × | 01 H | |
|--|-------------|----------|--|
| Signature: Richard Oster, Vice President | Date 5/15/0 | MAY 15 I | |
| Signature: Richard Oster, Incorporator | Date 5/15 | PM 3: 46 | |

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

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