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01 MAY 31 PM 12:50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Requester's Name

Address

Luis J. Gonzalez  
12460 SW 8 Street  
Suite #209  
Miami, Florida 33184

c #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 300004337093--8  
-06/01/01--01006--001
2. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*78.75 \*\*\*\*\*78.75
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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Examiner's Initials

ARTICLE OF INCORPORATION  
OF  
MORTGAGE COUNSELING, INC.

**FILED**  
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TALLAHASSEE FLORIDA

Article      I. Name

Mortgage Counseling, Inc.

12460 SW 8 Street

Suite #209

Miami, Fl. 33184

Article      II. Purpose

This corporation is organized for the purpose of transacting any or lawful business.

Article      III. Duration

This corporation is to have perpetual existence.

Article      IV. Capital Stock

The aggregate number of shares, which the corporation is authorized, is 100. Such shares shall be of a single class, and shall have a value of \$5.00 per share.

Article      V. Preemptive Rights

Every shareholder, upon the sale for cash of any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI. Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 12460 SW 8 Street, Suite #209, Miami, Florida 33184, and the name of the initial registered agent of this corporation at that address is Luis J. Gonzalez.

Article VII. Initial Board of Directors

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

Luis J. Gonzalez  
12460 SW 8 Street  
Suite #209  
Miami, Florida 33184

Article IX. Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X. Amendment

The 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 24 day of May 2001.



Luis J. Gonzalez

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take Acknowledgments in the  
STATE and COUNTY set forth above, personally appeared Luis J. Gonzalez, known to  
me and known by me to be the person who executed the foregoing Articles of  
Incorporation, and he ACKNOWLEDGED before me that he executed these ARTICLES  
OF INCORPORATION.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, the  
State and County aforesaid, this 24 day of May 2001.



NOTARY PUBLIC

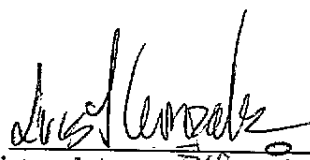


Certificate designating place or business or domicile for the service of process within this state, naming agent upon which process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

First that Mortgage Counseling, Inc., desiring to organize under the laws of the State of Florida with the registered office as indicated in the articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Luis J. Gonzalez, 12460 SW 8 Street, Suite #209, Miami, Florida 33184, as its registered agent to accept service of process within the state's acknowledgment.

Having been named to accept service of process for the above styled Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By:   
Registered Agent  
Luis J. Gonzalez

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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