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COMPLIANCE CONSULTING

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Division of Corporations

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : I20010000135  
Phone : (561) 586-3645  
Fax Number : (561) 586-6335

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FLU  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

The Mortgage & Lending Connection, Inc.

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

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**ARTICLES OF INCORPORATION**

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The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

THE MORTGAGE & LENDING CONNECTION, INC.

**ARTICLE II PRINCIPLE OFFICE**

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

15 LANCASTER DRIVE  
GREENACRES, FL 33463

**ARTICLE III SHARES**

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

500

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

THERESA KELLY-BERUBE  
15 LANCASTER DRIVE  
GREENACRES, FL 33463

**ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES**

THERESA KELLY-BERUBE  
15 LANCASTER DRIVE  
GREENACRES, FL 33463

**ARTICLE IV INCORPORATOR**

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

THERESA KELLY-BERUBE  
15 LANCASTER DRIVE  
GREENACRES, FL 33463

Theresa Kelly-Berube  
Signature/Incorporator

7/2/01  
Date

Having been named as registered agent and to accept service of process for the above stated 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 I am familiar with and accept the obligations of my position as registered agent.

Theresa Kelly-Berube  
Signature/Registered Agent

7/2/01  
Date

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