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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM TRUST MORTGAGE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
MILLENNIUM TRUST MORTGAGE, INC.

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Millennium Trust Mortgage, Inc., and its address is 8510 N.W. 23rd Street, Pembroke Pines, Florida 33024.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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ARTICLE V**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 8510 N.W. 23rd Street, Pembroke Pines, Florida 33024, and the name of its initial registered agent at such address is Rita White.

ARTICLE VI**DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Rita White
8510 N.W. 23rd Street
Pembroke Pines, Florida 33024

ARTICLE VII**INCORPORATOR**

The name and address of the incorporator is:

Rita White
8510 N.W. 23rd Street
Pembroke Pines, Florida 33024

ARTICLE VIII**INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 14 day of July, 2001.


Rita White, Incorporator

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ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

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Rita White,
Registered Agent

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