Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: COMPLIANCE CONSULTING CORPORATION OF FLORIDA

Account Number: 120010000135 Phone: (561)586-3645

Fax Number

: (561)586-6335

FLORIDA PROFIT CORPORATION OR P.A.

South Lake Mortgage, Inc.

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

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COMPLIANCE CONSLITING

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ARTICLES OF INCORPORATION

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:

South Lake Mortgage, Inc.

ARTICLE II

PRINCIPLE OFFICE

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

628 NW Avenue L, Suite 3 Belle Glade, FL 33430

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:

Ines S. Williams

628 NW Avenue L, Suite 3

Belle Glade, FL 33430

ARTICLE V

INITIAL DIRECTORS NAMES AND ADDRESSES

Ines S. Williams

628 NW Avenue L, Suite 3

Belle Glade, FL 33430

ARTICLE IV

INCORPORATOR

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

Ines \$. Williams

628 NW Avenue L, Suite 3

Belle Glade, FL 33430

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.

Signature/Registered Agent

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