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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

1ST GUARANTY MORTGAGE CORP.

Certificate of Status	0
Certified Copy	02
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01 SEP - 7 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

① **ARTICLES OF INCORPORATION**
 Incompliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

1st Guaranty Mortgage Corp.

ARTICLE II PRINCIPAL OFFICE

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

2715 East Oakland Park Blvd. #200, Ft. Lauderdale, FL 33306

ARTICLE III PURPOSE:

Holding Company

ARTICLE IV SHARES:

1000

ARTICLE V INITIAL DIRECTORS OFFICERS

The names and addresses:

Stephen Lalonde
 2715 East Oakland Park Blvd. #200
 Ft. Lauderdale, FL 33306

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Stephen Lalonde
 2715 East Oakland Park Blvd. #200
 Ft. Lauderdale, FL 33306

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen Lalonde
 2715 East Oakland Park Blvd. #200
 Ft. Lauderdale, FL 33306

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 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

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