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TRANSMITTAL LETTER

FILED
02 MAR -4 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 1, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800005040178--7
-03/04/02--01046--015
*****78.75 *****78.75

SUBJECT: Westmark Mortgage Services, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED:

Paul D'Aquino, Incorporator

From:

Paul D'Aquino

Name

218 Commercial Blvd Suite 203

Address

Lauderdale By the Sea, FL 33308

City

State

Zip

954-938-4514

Telephone Number

D. WHITE MAR - 8 2002

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ARTICLES OF INCORPORATION

OF

Westmark Mortgage Services, Inc.

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ARTICLE I NAME

The name of the corporation shall be: Westmark Mortgage Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

218 Commercial Blvd Suite 203

Lauderdale By the Sea, FL 33308

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Paul D'Aquino
218 Commercial Blvd Suite 203
Lauderdale By the Sea, FL 33308

ARTICLE V INCORPORATOR

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

Paul D'Aquino
218 Commercial Blvd Suite 203
Lauderdale By the Sea, FL 33308

The undersigned has executed these Articles of Incorporation this 1st day of March 2002.


Paul D'Aquino, Incorporator
Paul D'Aquino/Incorporator

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CERTIFICATE OF DESIGNATION

02 MAR -4 PM 12:40

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 687.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Westmark Mortgage Services, Inc.

2. The name and address of the registered agent and office is:

Paul D'Aquino

218 Commercial Blvd. Suite 203

Lauderdale By the Sea, FL 33308

Signature: Paul D'Aquino

Title: Incorporator

Date: 3/1/02

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: Paul D'Aquino

Date: 3/1/02