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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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FLORIDA PROFIT CORPORATION OR P.A.
ALL MORTGAGE GROUP, INC.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
ALL MORTGAGE GROUP, INC.

Article II. Address

The Corporation's mailing address is:
ALL MORTGAGE GROUP, INC.
210 South Kings Avenue
Suite C
Brandon FL 33511

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Gerald L. Hemness, Jr. , Esquire
1700 McMullen Booth Road
Suite D-2
Clearwater FL 33759

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Kerri McDougald

The affairs of the Corporation shall be managed by a Board of Directors consisting of not less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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SECRETARY OF CORPORATIONS
02 JUN 17 PM 31

Gerald Louis Hemness, Jr. I FL Bar Member 67695
Monty & Hemness, P.A.
1700 McMullen Booth Road
Suite D-2
Clearwater FL 33759
727-669-1400

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Gerald Louis Hemness, Jr.
Monty & Hemness, P.A.
1700 McMullen Booth Road
Suite D-2
Clearwater FL 33759

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 14, 2002.

The undersigned incorporator executed these Articles of Incorporation on June 17, 2002.



GERALD LOUIS HEMNESS, JR.
by J.A. Fine as attorney-in-fact

Gerald Louis Hemness, Jr. | FL Bar Member 67695
Monty & Hemness, P.A.
1700 McMullen Booth Road
Suite D-2
Clearwater FL 33759
727-669-1400

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

ALL MORTGAGE GROUP, INC.

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REGISTERED AGENT/OFFICE:

**Gerald L. Hemness, Jr. , Esquire
1700 McMullen Booth Road
Suite D-2
Clearwater FL 33759**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



GERALD L. HEMNESS, JR. , ESQUIRE
by J.A. Fine as attorney-in-fact

Date: June 17, 2002

**Gerald Louis Hemness, Jr. I FL Bar Member 67695
Monty & Hemness, P.A.
1700 McMullen Booth Road
Suite D-2
Clearwater FL 33759
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