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COMPLIANCE CONSULTING

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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 : I20010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

FLORIDA PROFIT CORPORATION OR P.A.

Royal Oaks Mortgage Corp

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing

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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:

Royal Oaks Mortgage Corp

ARTICLE II PRINCIPLE OFFICE

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

1800 West 64th St.
Hialeah, FL 33012

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lin Sheng Borroto
1800 West 64th St.
Hialeah, FL 33012

ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

Lin Sheng Borroto
1800 West 64th St.
Hialeah, FL 33012

ARTICLE IV INCORPORATOR

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

Lin Sheng Borroto
1800 West 64th St.
Hialeah, FL 33012


Signature/Incorporator

7-17-02
Date

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

7-17-02
Date

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TALLAHASSEE, FLORIDA

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