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Division of Corporations
P. 1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.
INTEGRITY MORTGAGE FINANCIAL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I. NAME

The name of this corporation is Integrity Mortgage Financial, Inc.

ARTICLE II. NATURE OF BUSINESS

Integrity Mortgage Financial, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of Integrity Mortgage Financial, Inc. is perpetual.

ARTICLE IV. CAPITAL STOCK

Integrity Mortgage Financial, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of Integrity Mortgage Financial, Inc. is:

2588 SW 27th Ave
Miami, FL 33133

and the name of the initial registered agent of this corporation at this address is

Antonio Garcia
2588 SW 27th Ave
Miami, Florida 33133

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ARTICLE VI. INITIAL DIRECTORS

Integrity Mortgage Financial, Inc. shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Carlos Valdes
2588 SW 27th Ave
Miami, Fl 33133

President/Secretary
Director

Andrew Banks
2588 SW 27th Ave
Miami, Fl 33133

Vice President/Treasurer
Director

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Carlos Valdes
2588 SW 27th Ave
Miami, Fl 33131



Carlos Valdes
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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: Integrity Mortgage Financial, Inc.

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

Antonio Garcia
2588 SW 27th Ave
Miami, FL 33131

SIGNATURE 
TITLE President
DATE July 24, 2002

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 
DATE July 24, 2002