Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 : (305)358-2571 Phone : (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

MIDLAND MORTGAGE, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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H02-177039

Articles of Incorporation

Name of Corporation: MIDLAND MORTGAGE, INC. Article 1:

Address of Corporation: 1200 NE 152 ST.

MIAMI, FLORIDA 33162

Capital Stock: The number of shares which the corporation has authorized Article 2:

to be outstanding at any one time is 1,000, with a par value of \$1.00.

REGISTERED AGENT: MICHAEL FOREST Article 3:

REGISTERED OFFICE: 1200 NE 152 ST.

MIAMI, FLORIDA 33162

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

OR AUG-6 AM 10:25

The Board of Directors are: (Board of Directors is NOT REQUIRED). Article 4:

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MICHAEL FOREST, 1200 NE 152 ST., MIAMI, FLORIDA 33162

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

MICHAEL FOREST 1200 NE 152 ST.

MIAMI, FLORIDA 33162

In witness whereof, I have subscribed my name:

Signature of Incorporator

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