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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

LAVALIN MORTGAGE INC.

Certificate of Status	0
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H02-184132

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Articles of Incorporation

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Article 1:

Name of Corporation: LAVALIN MORTGAGE INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

Address of Corporation: 3030 NW 165 ST.

OPA ŁOCKA, FLORIDA 33054

Article 2:

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

to be outstanding at any one time is 3,000, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: JOHN C. ALEXANDER

REGISTERED OFFICE: 3030 NW 165 ST.

OPA LOCKA, FLORIDA 33054

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

Colexander

Signature of Registered Agent

Article 4:

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

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

1.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

JOHN C. ALEXANDER 3030 NW 165 ST.

OPA LOCKA, FLORIDA

In witness whereof, I have subscribed my name:

H02-184132