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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 25 PM 3:59

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FLORIDA PROFIT CORPORATION OR P.A.
GULFSTREAM III MORTGAGE CORP.

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**ARTICLES OF INCORPORATION
OF
GULFSTREAM III MORTGAGE CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is GULFSTREAM III MORTGAGE CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1827 North Pine Island Road, Plantation, Florida 33322.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Christopher Ranieri, Esq. 1827 North Pine Island Road, Plantation, Florida.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Christopher Ranieri, Esq., 1827 North Pine Island Road, Plantation, Florida

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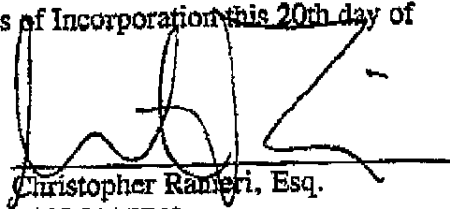
ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the Corporation is Robert Gordon, 1827 North Pine Island Road, Plantation, Florida 33322

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualifies under Section 1244 of the Internal Revenue Code and that the corporation files as a Sub S corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 20th day of September 2002.



Christopher Raneri, Esq.

FBN 0127760

1827 North Pine Island Road
Plantation, Florida 33322

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is GULFSTREAM III MORTGAGE CORP.
2. The name and street address of the registered agent is Christopher M. Ranieri and the office address is 1827 North Pine Island Road, Plantation, Florida

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.


Christopher M. Ranieri

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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