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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFTT CORPORATION OR P.A.

willungfreda murtgune holding corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-29-02

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ARTICLES OF INCORPORATION

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02 OCT 28 AM 7:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

④:

Willunfreda Mortgune Holding Corp.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

Willunfreda Mortgune Holding Corp.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

*360 Greco Avenue, Suite 208,
Coral Gables, Florida 33146*

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: *S. SONSON*

*360 Greco Avenue, Suite 208,
Coral Gables, Florida 33146*

ARTICLE VII

The name and address of the initial board of director(s) shall be:

*S. SONSON
360 Greco Avenue, Suite 208
Coral Gables, Florida 33146*

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: *S. SONSON*

*360 Greco Avenue, Suite 208
Coral Gables, Florida 33146*

The undersigned has executed these Articles of Incorporation this 28
day of October, 2002.



INCORPORATOR

TOTAL P.04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Willungfreda Mortgage Holding Corp.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

S. Sonam

REGISTERED AGENT

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