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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

compumortgage, inc.

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TALLAHASSEE FLORIDA

(9)

ARTICLES OF INCORPORATION

OF COMPUMORTGAGE, INC.

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 this corporation shall be:

COMPUMORTGAGE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5802 Tyler Street

Hollywood, FL 33021

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 at \$5.00 per share.

Prepared by:

H. ALLAN TUCKER, ESQ
5802 Tyler Street
Hollywood, FL 33021
Florida Bar Number: 129842
Telephone: (954) 981-7171

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ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

H. ALLAN TUCKER

5802 Tyler Street

Hollywood, FL 33021

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NAME

ADDRESS

H. ALLAN TUCKER

5802 Tyler Street

Hollywood, FL 33021

ARTICLE VI. INITIAL OFFICERS

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: H. ALLAN TUCKER

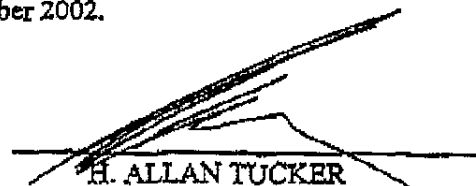
VICE PRESIDENT: To be designated.

SECRETARY: To be designated.

TREASURER: To be designated.

The undersigned has executed these Articles of Incorporation this 4th day of

November 2002.


H. ALLAN TUCKER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:

COMPUMORTGAGE, INC.

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

H. ALLAN TUCKER

(NAME)

5802 Tyler Street

(P.O. BOX NOT ACCEPTABLE)

HOLLYWOOD, FL 33021

(CITY/STATE/ZIP)

SIGNATURE _____

H. Allan Tucker

TITLE Incorporator

DATE November 4, 2002

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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.

SIGNATURE _____

H. Allan Tucker

DATE November 4, 2002

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