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FLORIDA PROFIT CORPORATION OR P.A.

~~NEW HORIZONS MORTGAGE, INC.~~  
NEW HORIZONS MORTGAGE GROUP, INC.

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

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 31, 2002

ACE INDUSTRIES

SUBJECT: NEW HORIZONS MORTGAGE, INC.  
REF: W02000031310

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Doris Brown  
Document Specialist  
New Filings Section

FAX Aud. #: H02000219742  
Letter Number: 802A00059800

H02-219742

Articles of Incorporation of:  
**NEW HORIZONS MORTGAGE GROUP, INC.**

Article I Name:  
**NEW HORIZONS MORTGAGE GROUP, INC.**

Article II Principal Office:  
301 N. Cattlemen Road, Suite 205  
Sarasota, Florida 34232

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Article III Capital Stock:  
The Corporation is authorized to have 7,500 shares of common stock with par value of  
\$1.00 (one dollar) each

Article IV Terms of Existence:  
The term for which the corporation shall exist shall be perpetual, commencing on the filing  
of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:  
This corporation is organized for the purpose of engaging in and transacting any or all  
lawful business permitted under the laws of the State of Florida or any other State of the  
United States.

Article VI Name & Address of Incorporator (s)  
James R. Schipper  
301 N. Cattlemen Road, Suite 205  
Sarasota, Florida 34232

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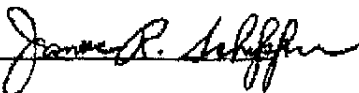
Article VII Initial Board of Directors:

**This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:**

**James R. Schipper, Director  
301 N. Cattlemen Road, Suite 205  
Sarasota, Florida 34232**

The undersigned have executed these articles of incorporation this:

**21st of October, 2002**

Signature: 

Name: **James R. Schipper**

Title: **Director**

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Certificate of Designation Registered Agent/Registered OfficeThe name of the Corporation is:

NEW HORIZONS MORTGAGE GROUP, INC.

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

James R. Schipper  
301 N. Cattlemen Road, Suite 205  
Sarasota, Florida 34232

Signature: 

Name: James R. Schipper


Title: Director

Date: 10/21/02

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 NOV 12 AM 6:53Acceptance of appointment as  
Registered Agent for

NEW HORIZONS MORTGAGE GROUP, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's 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.

Signature: 

Name: James R. Schipper

Title: Director

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