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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 : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : 120010000133
Phone : (561) 586-3645
Fax Number : (561) 586-6335

FLORIDA PROFIT CORPORATION OR P.A.

Mortgage Direct Group, Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

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 shall be:

Mortgage Direct Group, Inc.

ARTICLE II PRINCIPLE OFFICE

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

2581 SW Estella Terr
Palm City, FL 34990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Chasity Houchin
2581 SW Estella Terr
Palm City, FL 34990

ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

Chasity Houchin
2581 SW Estella Terr
Palm City, FL 34990

ARTICLE IV INCORPORATOR

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

Chasity Houchin
2581 SW Estella Terr
Palm City, FL 34990

Chasity Houchin
Signature/Incorporator

12/9/2002
Date

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.

Chasity Houchin

12/9/2002

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