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

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Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
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FLORIDA PROFIT CORPORATION OR P.A.

NEW YORK MORTGAGE EXCHANGE CORP.

Certificate of Status	0
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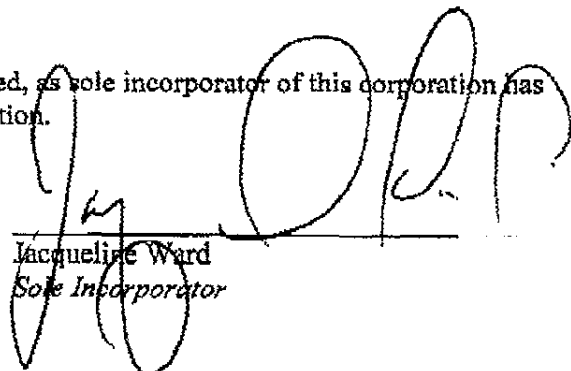
ARTICLES OF INCORPORATION**OF****NEW YORK MORTGAGE EXCHANGE CORP.**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **NEW YORK MORTGAGE EXCHANGE CORP.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000 shares at no par value.**
5. The name and address of the director is: **Eugene Volynets, 14 Glen Street, Suite 201, Glencove, NY 11542**
6. The principal address of the corporation will be: **14 Glen Street, Suite 201, Glencove, NY 11542**
7. The name and address of the initial registered agent is: **BlumbergExcelsior Corporate Services, Inc., 4435 Old Winter Garden Road, Orlando, FL 32811**
8. The name and address of the sole incorporator is: **Jacqueline Ward, BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: January 9, 2003


Jacqueline Ward
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013

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NEW YORK
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BLUMB CORP SVCS

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **NEW YORK MORTGAGE EXCHANGE CORP.**

Dated: January 9, 2003



BlumbergExcelsior Corporate Services, Inc.
Marc D. Mogl, Assistant Secy
Registered Agent

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

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