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WALKER & TUDHOPE, P.A.
235 Maitland Avenue South, Suite 216
Maitland, Florida 32751

OFF: (407) 644-6535
FAX: (407) 644-8369

January 17, 2003

Via UPS Next Day Air

Florida Department of State
Attention: Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: U.S. Mortgage Solutions, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Incorporation for U.S. Mortgage Solutions, Inc. to be filed with the Florida Department of State. Also enclosed is a check in the amount of \$78.75 for the filing fee. I have also enclosed a self-addressed, stamped envelope for the return of the stamped copy of this filing.

Should you have any questions, please advise.

Very truly yours,



Lorri Wilson
Administrator

/lw
Enclosures

**ARTICLES OF INCORPORATION
OF
U.S. MORTGAGE SOLUTIONS, INC.**

03 JAN 21 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be U.S. MORTGAGE SOLUTIONS, INC., A FLORIDA CORPORATION.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 6734 Parson Brown Drive, Orlando, FL 32819, and the name of the initial Registered Agent for the corporation at that address is Alfredo Moreno.

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation. This corporation shall have a minimum of one director.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

Alfredo Moreno, 6734 Parson Brown Drive, Orlando, FL 32819.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13 day of January, 2003.

INCORPORATOR:

Alfredo Moreno

STATE OF FLORIDA
COUNTY OF ORANGE

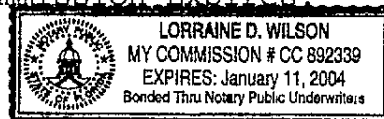
Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 13 day of January, 2003, by Alfredo Moreno, who did take an oath.

Check One:

☐ He/she is personally known to me; or
☐ He/she has produced _____ as identification.

Lorraine D. Wilson
NOTARY PUBLIC Lorraine D. Wilson

(typed-printed or stamped name of Notary)
My Commission Expires:



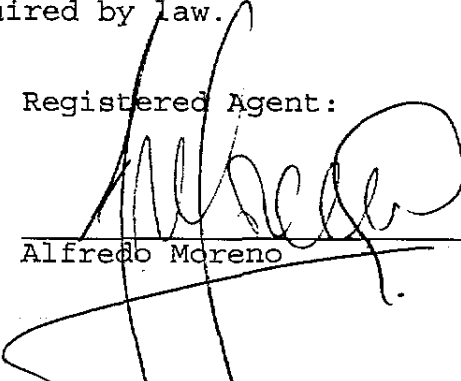
DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. U.S. MORTGAGE SOLUTIONS, INC., A FLORIDA CORPORATION, a corporation organizing under the laws of the State of Florida, with its principal office located at 6734 Parson Brown Drive, Orlando, FL 32819, has named Alfredo Moreno, whose address is 6734 Parson Brown Drive, Orlando, FL 32819, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

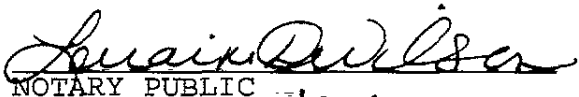

Alfredo Moreno

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 13 day of January, 2003, by Alfredo Moreno, who did take an oath.

Check One:

☐ He/she is personally known to me; or
☐ He/she has produced _____ as identification.


NOTARY PUBLIC

Lorraine D. Wilson

(typed-printed or stamped name of Notary)
My Commission Expires:

