Division of Corporations

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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.

C. THOMAS & ASSOCIATES, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

C. THOMAS & ASSOCIATES, P.A.

The undersigned for the purpose of forming a professional service corporation under the laws of the State of Florida, by and under the provisions for formation, liability, rights, privileges and immunities of a corporation for profit, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the professional service corporation shall be:

C. THOMAS & ASSOCIATES, P.A.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this professional service corporation shall be: 15327 NW 60 Ave., Suite 225, Miami Lakes, Florida 33014.

ARTICLE III

PURPOSE

This corporation's purpose shall be to render the services of: mortgage broker.

ARTICLE IV

TERM OF EXISTENCE

This professional services corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE V

SHARES

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock having a par value of one (\$1.00) dollar per share.

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ARTICLE VI

INITIAL OFFICERS AND DIRECTORS

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) member. The exact number of Directors shall be fixed by the By-Laws of this corporation.

The names and addresses of the first Board of Directors of this corporation, subject to the provisions of these articles, for the first year of the corporations' existence or until their successors are duly elected and qualified are as follows:

NAME

TITLE

ADDRESS

C. Thomas

President, Director

15327 NW 60 Ave.,

Suite 225

Miami Lakes, FL 33014

ARTICLE VII

INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation shall be JAIME DAVILA, ESQ., and the initial registered office of this corporation shall be located at 3155 N.W. 82 Ave., Suite 101, Miami, FL 33122

ARTICLE VIII

INCORPORATOR

The name and address of the first incorporator to these Articles of Incorporation and the amount of shares of stock subscribed for are as follows:

NAME AND ADDRESS

NUMBER OF SHARES

C. Thomas 15327 NW 60 Ave., Suite 225 Miami Lakes, FL 33014 1000

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ARTICLE IX

ANNUAL MEETING

The annual meeting of the shareholders of this corporation shall be fixed by the By-laws and the power to adopt, alter, amend, or repeal By-laws shall be vested in the Board of Directors.

ARTICLE X

AMENDMENT

This professional service corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Every amendment shall be approved by the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation, this 13th day of March, 2003.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and hereby accept the appointment as registered agent and agree to act in this capacity.

D.,,

IME DAVILA, (Registered Agent)

Date Wark 13, 2003

Date 03/13/03

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Charlene Thomas, (I

305 541 3770 P.04/04

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