

**Electronic Articles of Incorporation
For**

P03000042627
FILED
April 16, 2003
Sec. Of State

THE MORTGAGE COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE MORTGAGE COMPANY, INC.

Article II

The principal place of business address:

950 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

950 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

RONALD B KLEIN
1980 SOUTH OCEAN DRIVE
APT. 4C
HALLANDALE, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RONALD B. KLEIN

Article VI

The name and address of the incorporator is:

EUGENE A. KLEIN
2750 N.E. 183RD ST.
APT. 2604T
AVENTURA, FL 33160

Incorporator Signature: EUGENE A. KLEIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EUGENE A KLEIN
2750 N.E. 183RD ST. APT. 2604T
AVENTURA, FL. 33160

Title: V
JOSEPH W KLEIN
2750 N.E. 183RD ST. APT. 2604T
AVENTURA, FL. 33160

Title: S
RONALD B KLEIN
1980 SOUTH OCEAN DRIVE APT. 4C
HALLANDALE, FL. 33009