

JUN. -24 03 (TUE)

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Florida Department of State
Division of Corporations
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From:

Account Name : RITTER, RITTER & ZARETSKY
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Phone : (305) 372-0933
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03 JUN 24 PM 3:55
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Mortgage Processing Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION
OF
MORTGAGE PROCESSING SERVICES, INC.

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 MORTGAGE PROCESSING SERVICES, INC.

The principal place of business of this corporation shall be at 1414 NW 107 Avenue, Suite 415, Miami, Florida 33172.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to real estate title and mortgage documentation, financing, and processing.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 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 555 NE 15 Street, Suite 100, Miami, Florida 33132, and the name of the initial registered agent of the corporation at that address is John Ritter.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and on director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

Barbara Palacios
1414 NW 107 Avenue, Suite 415
Miami, Florida 33172

ARTICLE VII. INCORPORATOR

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

Barbara Palacios
1414 NW 107 Avenue, Suite 415
Miami, Florida 33172

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 23rd day of JUNE, 2003.

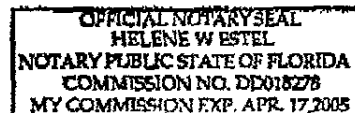

Barbara Palacios

STATE OF FLORIDA)
)ss
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 23rd day of JUNE, 2003, by Barbara Palacios who is known to me or who produced _____ as identification. Said person did not take an oath.


Notary Public, State of Florida at Large

My Commission Expires: 4-17-2005



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ROYAL TITL

TEL: 3053720836

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CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE. NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

MORTGAGE PROCESSING SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named Barbara Palacios, 1414 NW 107 Avenue, Suite 415, Miami, Florida 33172 as its agent to accept service of process within this State.


Officer

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


John Ritter

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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