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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

FILED
03 JUL 24 PM 4:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ROTMAN MORTGAGE COMPANY.

Certificate of Status	0
Certified Copy	0
Page Count	01
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✓ D. WHITE JUL 25 2003

FROM : ROTMAN CONSULTING GROUP INC

PHONE NO. : +954 389 1138

Jul. 24 2003 12:42PM P01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
ROTMAN MORTGAGE COMPANY.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

1940-3 NORTH COMMERCE PKWY
WESTON, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is formed is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President

CLAUDIA M. ROTMAN
1940-3 NORTH COMMERCE PKWY
WESTON, FL 33326

Director # 2 & Vice-President

JEFFREY R. ROTMAN
1940-3 NORTH COMMERCE PKWY
WESTON, FL 33326

1203 000 240058 5

FROM : ROTMAN CONSULTING GROUP INC

PHONE NO. : +954 389 1138

403 000 24 00 58 S

Jul. 24 2003 12:43PM P02

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PAGE 2 ROTMAN MORTGAGE COMPANY.

ARTICLE VI REGISTERED AGENT

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

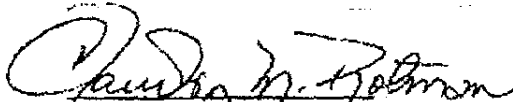
CLAUDIA M. ROTMAN
1940-3 NORTH COMMERCE PKWY
WESTON, FL 33326**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

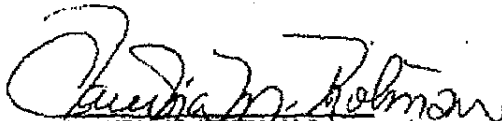
CLAUDIA M. ROTMAN
1940-3 NORTH COMMERCE PKWY
WESTON, FL 33326

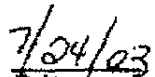
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


 CLAUDIA M. ROTMAN / Registered Agent


 Date


 CLAUDIA M. ROTMAN / Incorporator


 Date

403 000 24 00 58 S