

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

interbay funding mortgage company

Certificate of Status Certified Copy 0 Page Count 03 \$70.00 Estimated Charge P.01/03



ARTICLES OF INCORPORATION OF

INTERBAY FUNDING MORTGAGE COMPANY

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

INTERBAY FUNDING MORTGAGE COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3275 W. HILLSBORO BLVD. SUITE 207 DEERFIELD BEACH, FL 33442

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): VIANA FLEURIMA 3275 W. HILLSBORO BLVD. #207 DEERFIELD BEACH, FL 33442

These Articles of Incorporation Prepared By: ANTHONY G. COLEMAN, JR., Esq. 3275 West Hillsboro Bouleverd Suite 207 Decrifield Beach, Florida 33442 (954) 354-2785 Florida Bar Number 368563

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SECRETARY OF STATE

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

VIANA FLEURIMA

3275 W. HILLSBORO BLVD. #207

DEERFIELD BEACH, FL 33442

The undersigned has (have) executed these Articles of Incorporation this date: AUGUST 7, 2003

VIANA FLEURIMA, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: INTERBAY FUNDING MORTGAGE COMPANY
- The name and address of the registered agent and office is: VIANA FLEURIMA 3275 W. HILLSBORO BLVD. #207 DEERFIELD BEACH, FL 33442

INCORPORATOR

DATE: AUGUST 7, 2003

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

AUGUST 7, 2003

Date

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