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Florida Department of State
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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) 675-2811

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TRANSATLANTIC MORTGAGE LENDING GROUP, INC.

Certificate of Status	0
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9/29/03

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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:

TRANSATLANTIC MORTGAGE LENDING GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

19588 SATURNIA LAKES DRIVE
BOCA RATON, FLORIDA 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or 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 and President:

GEORGES TOLEDANO
19688 SATURNIA LAKES DRIVE
BOCA RATON, FLORIDA 33408

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403000285337 9

403000285337 9

PAGE 2 TRANSATLANTIC MORTGAGE LENDING GROUP INC.

ARTICLE VI REGISTERED AGENT

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

GEORGES TOLEDANO
19688 SATURNIA LAKES DRIVE
BOCA RATON, FLORIDA 33498

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

GEORGES TOLEDANO
19688 SATURNIA LAKES DRIVE
BOCA RATON, FLORIDA 33498

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.


GEORGES TOLEDANO Registered Agent

9/28/03
Date


GEORGES TOLEDANO Incorporator

9/28/03
Date

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