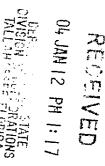
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Profit	Amendment	
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. Limited Liability	Change of Registered Agent	
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Other	Merger	
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OTHER FILIGS	REGISTRATION/ QUALIFICATION	
Annual Report - GOALIFICATION Foreign		

Limited Partnership

Reinstatement Trademark

Other

Fictitious Name

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Examiner's Initials

ARTICLES OF INCORPORATION

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.

<u>ARTICLE I - NAME</u>

The name of the corporation shall be:

A1 MORTGAGE & FINANCIAL CORP



ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

460 CARRINGTON DRIVE WESTON FL 33326

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis Patuelo 460 CARRINGTON DR. WESTON FL 33326

ARTICLE V - INCORPORATOR

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

460 CORRINGTON DR WESTON FL 33326

The undersigned incorporator has executed these Articles of Incorporation this 9 day of 1944 4 2004

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Luis PAJUELO = (PRESIDENT) 460 CARRINGTON DR WESTON FL 33326

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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 Signature