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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA MORTGAGE INVESTMENT CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

(4)

FLORIDA MORTGAGE INVESTMENT CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is Florida Mortgage Investment Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 3601 Turtle Run Blvd., Ste. 523, Coral Springs, FL 33067

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

Tod Andrew Weston, Esq.
51 E. Commercial Blvd.
Fort Lauderdale, FL 33334
(954) 938-5333
FL Bar No. 0861162

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ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

Zebulon L. Fry, 3601 Turtle Run Blvd., Ste. 523, Coral Springs, FL 33067.

ARTICLE VII

The name and address of the incorporator is:

Zebulon L. Fry, 3601 Turtle Run Blvd., Ste. 523, Coral Springs, FL 33067.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Zebulon L. Fry, 3601 Turtle Run Blvd., Ste. 523, Coral Springs, FL 33067.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of February 2007.

Signature of Incorporator

Zebulon L. Fry
Zebulon L. Fry

State of Florida
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 3rd day of February 2007.

NOTARY

My Commission Expires:

Tod Andrew Weston, Esq.
51 E. Commercial Blvd.
Fort Lauderdale, FL 33334
(954) 938-5333
FL Bar No. 0861162



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under 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 corporation is: Florida Mortgage Investment Corp.
2. The name and address of the registered agent and office is:

Zebulon L. Fry, 3601 Turtle Run Blvd., Ste. 523, Coral Springs, FL 33067.

Signature

Zebulon L. Fry
(corporate officer)

Title: President

Date: 2/2/2004

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

SIGNATURE

Zebulon L. Fry

DATE: 2/2/2004

REGISTERED AGENT FILING FEE: \$35.00

Tod Andrew Weston, Esq.
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