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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Custom Mortgage Providers, Inc.
(Proposed Corporate Name)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Marie E. Chung
Name (printed or typed)

212 NW 152nd Lane
Address

Pembroke Pines, FL 33028
City, State & Zip

(954) 704-0616
Daytime telephone number

NOTE: Please provide the original and one copy of the articles

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE 1 NAME

The name of the corporation shall be: *Custom Mortgage Providers, Inc.*

ARTICLE 11 PRINCIPAL OFFICE

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

9672 Pines Boulevard
Pembroke Pines, FL 33024

ARTICLE 111 SHARES

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

Five hundred (500) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marie E. Chung
212 NW 152nd Lane
Pembroke Pines, FL 33028

ARTICLE V

BOARD OF DIRECTOR(S)

The governance of the Corporation shall be vested in a Board of Directors. The name and address of the person who shall serve as director until the first annual meeting of members, or until a successor have been elected and qualified, is as follows:

Marie E. Chung
President
212 NW 152nd Lane
Pembroke Pines, Florida 33028

ARTICLE VI CORPORATOR(S)

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

Marie E. Chung
212 NW 152nd Lane
Pembroke Pines, Fl 33028

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

27th day of January, 2004



Signature(s)

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/ REGISTERED OFFICE.

04 FEB -5 PM 1:57

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, 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: Custom Mortgage Providers, Inc.
2. The name and address of the registered agent and office is:

Marie E. Chung
(Name)

212 NW 152nd Lane
(P.O. Box not acceptable)

Pembroke Pines, FL 33028
(City/State/Zip)

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.

ME Chung 2/3/04
Signature Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL