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To:

Division of Corporations

Fax Number : (850) 205-0381

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Account Number: 072450003255

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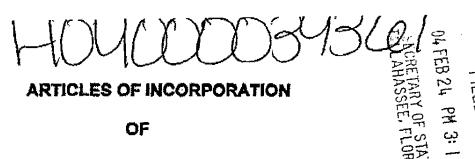
FLORIDA PROFIT CORPORATION OR P.A.

loan trust mortgage services, inc.

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LOAN TRUST MORTGAGE SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: LOAN TRUST MORTGAGE SERVICES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 10838 NW 56[™] COURT, CORAL SPRINGS, FL 33076.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are <u>1.000</u> shares common stock having an individual par value of <u>\$1.00</u>.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DAVID L. MOORE, 6003 NW 31ST AVENUE, FT. LAUDERDALE, FL 33309.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/DIR

TEOFILO CAJUCOM

10838 NW 56[™] COURT

CORAL SPRINGS, FL 33076

SEC/TREAS/DIR MERLEA CAJUCOM

10838 NW 56TH COURT

CORAL SPRINGS, FL 33076

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>23RD</u> day of <u>FEBRUARY</u>, <u>2004</u>.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. HDU000034361

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Loan Trust Mortgage Services, Inc.

(Name of Corporation)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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

O4 FEB 24 PM 3: 10
SECRETARY OF STATE

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