

**P04000053732**

**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : I20010000135  
Phone : (561) 586-3645  
Fax Number : (561) 586-6335

**FLORIDA PROFIT CORPORATION OR P.A.**

**CBC Mortgage Funding, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR 26 PM 5:44

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**ARTICLES OF INCORPORATION**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**CBC Mortgage Funding, Inc.**

**ARTICLE II PRINCIPLE OFFICE**

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

520 White Plains Rd., Suite 500  
Tarrytown, NY 10591

**ARTICLE III SHARES**

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

1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Compliance Consulting Corporation of Florida  
521 Lake Ave., Suite 4  
Lake Worth, FL 33460

**ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES**

Edward Lopez, Pres/CEO  
35 Pierce Dr  
Stony Point, NY 10980

**ARTICLE IV INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

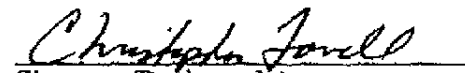
Edward Lopez, Pres/CEO  
35 Pierce Dr  
Stony Point, NY 10980

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TALLAHASSEE, FLORIDA

  
Signature/Incorporator

3/25/2004  
Date

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/Registered Agent  
Christopher Lovell

3/26/2004  
Date

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