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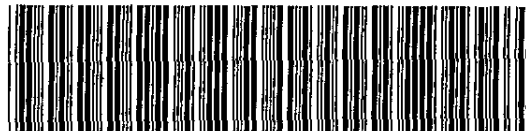
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: Kislak Mortgage Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Christy Rodriguez, J.I. Kislak, Inc.
Name (Printed or typed)

7900 Miami Lakes Drive West
Address

Miami Lakes, FL 33016
City, State & Zip

305-364-4101
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
KISLAK MORTGAGE GROUP, INC.**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 31 PM 12:37

ARTICLE I – NAME

The name of this corporation is Kislak Mortgage Group, Inc.

ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

7900 Miami Lakes Drive West
Miami Lakes, Florida 33016.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$1.00.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

7900 Miami Lakes Drive West
Miami Lakes, Florida 33016

and the name and address of the initial registered agent of this corporation are

Christy Rodriguez
7900 Miami Lakes Drive West
Miami Lakes, Florida 33016.

ARTICLE VI – COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two (2) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The names and address of the initial directors of this corporation are:

William Biggs

7900 Miami Lakes Drive West
Miami Lakes, Florida 33016

Jonathan Kislak

7900 Miami Lakes Drive West
Miami Lakes, Florida 33016

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Christy Rodriguez
7900 Miami Lakes Drive West
Miami Lakes, Florida 33016

ARTICLE IX – BY-LAWS

In furtherance and not in limitation of the powers conferred by the laws of Florida, each of the Board of Directors and the shareholders are both expressly authorized and empowered to make, alter, amend and repeal the By-laws of this corporation in any respect not inconsistent with the laws of the State of Florida or with the these Articles of Incorporation. The shareholders of the corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

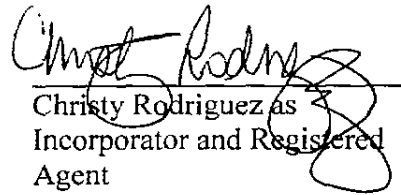
ARTICLE X – INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of her appointment as registered agent therein as of the 29th of March, 2004.


Christy Rodriguez as
Incorporator and Registered
Agent

04 MAR 31 PM 12:37

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