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COMPLIANCE CONSULTING

PAGE 01

Division of Corporations

Page 1 of 1

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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 : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : 120010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

FLORIDA PROFIT CORPORATION OR P.A.

Richmond Mortgage Group Inc.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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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:

RICHMOND MORTGAGE GROUP INC.

ARTICLE II. PRINCIPLE OFFICE

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

105 Mountainside View
Morganville, NJ 07751

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:

Joseph Martelli
15851 Lisbon Court
Wellington, FL 33414

ARTICLE V. INITIAL DIRECTORS NAMES AND ADDRESSES

Joseph M. Laura, President
105 Mountainside View
Morganville, NJ 07751

Joseph Martelli, Vice President
15851 Lisbon Court
Wellington, FL 33414

ARTICLE VI. INCORPORATOR

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

Joseph Martelli
15851 Lisbon Court
Wellington, FL 33414

x Joseph Martelli V.P. 4/13/04
Signature/Incorporator Date

Joseph Martelli

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.

x Joseph Martelli V.P. 4/13/04
Signature/Registered Agent Date

Joseph Martelli

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