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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

2004 JUN 14 A 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

greenbriar mortgage corp.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GREENBRIAR MORTGAGE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12277 SW 55th Street, Suite 906, Cooper City, FL 33330

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any business permitted by law.

ARTICLE IV SHARES

The number of shares of stock is:

100 @ \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Terrell Duke, 12277 SW 55th Street, Suite 906, Cooper City, FL 33330

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

Terrell Duke, 12277 SW 55th Street, Suite 906, Cooper City, FL 33330

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Terrell Duke, 12277 SW 55th Street, Suite 906, Cooper City, FL 33330

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA