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From:

Account Name

: EMPIRE CORPORATE KIT

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305) 633-9696.

FLORIDA PROFIT CORPORATION OR P.A.

t mortgage corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION OF T MORTGAGE CORPORATION

1, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

T MORTGAGE CORPORATION

Its principal place of business and/or malling address shall be:

250 NW 12TH STREET, BAY #3 FLORIDA CITY, FL 33034

> ARTICLE II NATURE OF BUSINESS

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in tabor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

355 Palermo Avenue Coral Gables, FL 33134

The name of the initial registered agent of this Corporation at that address shall be:

Richard Duarte, Esq.

ARTICLE VI BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have Two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Mrs. Tausha C. Riley 250 SW 12th Street, Bay #3 Florida City, Fl 33034

Mr. Anthony C. Riley 250 SW 12th Street, Bay #3 Florida City, Fl 33034

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Mrs. Tausha C. Riley 250 SW 12th Street, Bay #3 Florida City, Fl 33034

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT		
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