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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  
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SECRET  
DIVISION

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

**the alexander mortgage group, inc.**

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

OF

THE ALEXANDER MORTGAGE GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I  
NAME

The name of this corporation shall be: The Alexander Mortgage Group, Inc.

ARTICLE II  
PERPETUAL EXISTENCE

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence unless sooner dissolved as provided by law.

ARTICLE III  
ADDRESS

The principal place of business of this corporation is: 10800 Biscayne Blvd.,  
Suite 610  
Miami, Florida 33161.

ARTICLE IV  
PURPOSES

The General nature of business of this corporation is to transact any and all lawful business.

ARTICLE V  
STOCK

The aggregate number of shares of common stock, which this corporation shall have authority to issue are 2000 shares having an individual par value of \$.01. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI  
REGISTERED AGENT

The name and street address of the initial Registered Agent of this corporation shall be:

Grocia Berkowitz  
12225 S.W. Place  
Cooper City, Florida 33330

ARTICLE VII  
DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one. The name and addresses of the initial director(s) of this Corporation are:

10800 Biscayne Blvd

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President: Berenice S. Cruz  
Vice President: Lissette M. Cruz  
Secretary/Treasurer: Grecia Berkowitz

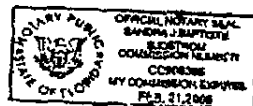
**ARTICLE VIII  
INCORPORATOR**

The name and address of the incorporator of this Corporation is Berenice S. Cruz, 10800 Biscayne Boulevard, Suite 610, Miami, Florida 33161.

*Berenice S. Cruz*  
BERENICE S. CRUZ, Incorporator

STATE OF FLORIDA :  
: ss  
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of July, 2004, by Berenice S. Cruz, who is personally known to me, or produced \_\_\_\_\_ as identification, and has taken an oath. If no type of identification is indicated, the above-named person(s) is/are personally known by me.



*Sandra J. Baptista*  
Notary Public  
Sandra J. Baptista  
Printed Name of Notary

My Commission Expires:

**ARTICLE IX  
INDEMNIFICATION**

This corporation shall indemnify, defend, save and hold harmless and insure its officer and directors to the fullest extent permitted by law either now or hereafter.

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

That desiring to organize under the laws of the State of Florida with its principal office, as indicated in the foregoing Articles of Incorporation, in Broward County, Florida the corporation named in the said Articles has named Grecia Berkowitz, whose address 12225 S.W. 52 Place, Cooper City, Florida 33330 as its statutory registered agent.

Having been named the statutory agent of said corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By: Grecia Berkowitz  
Grecia Berkowitz - Registered Agent

Dated this 7<sup>th</sup> day of July, 2004

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