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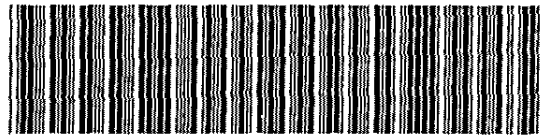
(Business Entity Name)

(Document Number)

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SECRET
DIVISION 31
FBI

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: GOLDIE'S MORTGAGE, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR:

\$78.75 FILING FEE & CERTIFIED COPY

FROM: AYESHA MCCLAIN
15988 NW 48 AVE
MIAMI, FL 33056

1-305-205-5768

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

04 JUL 23 PM 2:30
RECEIVED
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

GOLDIE'S MORTGAGE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GOLDIE'S MORTGAGE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of _____ Dollars (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent of this Corporation is:

AYESHA MCCLAIN
15988 NW 48 AVE
MIAMI, FL 33014

PRINCIPAL OFFICE & MAILING ADDRESS IS: 15988 N.W. 48 AVE
MIAMI, FL 33014

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 23 PM 2:30

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

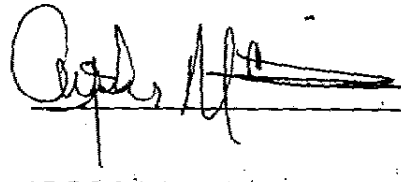
AYESHA MCCLAIN
15988 NW 48 AVE
MIAMI FL 33014

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

AYESHA MCCLAIN
15988 NW 48 AVE
MIAMI FL 33014

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of July 19 2004.

 (seal)

(seal)

STATE OF FLORIDA)
SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

AYESHA MCCLAIN

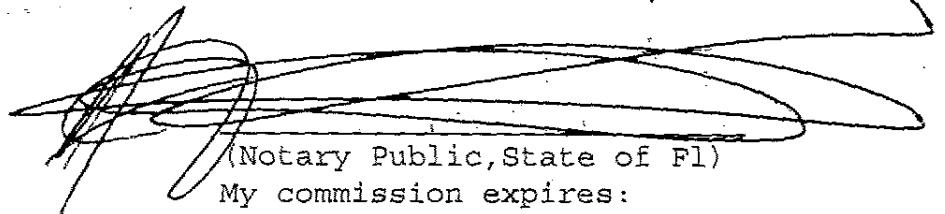
known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20th day of July 19 2004.

(notary seal)



AINSWORTH SMITH
MY COMMISSION # DD 286450
EXPIRES: March 5, 2008
Bonded Thru Budget Notary Services

 (Notary Public, State of FL)
My commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

GOLDIE'S MORTGAGE, INC.

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

15988 NW 48 AVE
MIAMI, FL 33014

has named AYESHA MCCLAIN
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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DIVISION OF SERVICE
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