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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Prestige Mortgage Solutions Inc.

PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75

Filing Fee Filing Fee & Certificate of Status

\$87.50

Filing Fee Filing Fee, & Certified Copy & Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Willie Ray Mason, Jr.

Name (Printed or typed)

350 Kl. Hillsborough Avenue

Address

Tampa, FL 33(04

City, State & Zip

(813) 237-0306 / (813) 294-1741

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION OF PRESTIGE MORTGAGE SOLUTIONS, INC.

ARTICLE I

The name of the corporation shall be Prestige Mortgage Solutions, Inc.

ARTICLE II

The principal place of business shall be at 350 W. Hillsborough Avenue, in the City of Tampa, in the County of Hillsborough and State of Florida.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE VI

The aggregate number of shares which the corporation shall have authority to Issue is TEN THOUSAND (10,000) of no par value.

ARTICLE V

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are Willie Ray Mason, Jr., 350 W. Hillsborough Avenue, Tampa, FL 33604.

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ARTICLE VI

The name and Florida Street address is:

Prestige Mortgage Solutions, Inc.

350 W. Hillsborough Avenue

Tampa, Fl 33604

Registered Agent

ARTICLE VII

The name and address of each incorporator is:

NAME

MAILING ADDRESS

Willie Ray Mason, Jr.

350 W. Hillsborough Avenue

Tampa, Fl 33604

Incorporator

signed)

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August 24, 2004

Florida Department of State Corporate Document Specialist New Filings Section P O Box 6327 Tallahassee, FL 32314

Subject: PRESTIGE MORTGAGE SOLUTIONS, INC

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Willie R. Mason Ja. Willie Ray Mason, Jr

Registered Agent

350 W. Hillsborough Ave

Tampa, FL 33604