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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Mortgage Tree Loans Inc.**

Certificate of Status	1
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ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**Mortgage Tree Loans Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Mortgage Tree Loans Inc.**

807 Warren Road  
Lutz, FL 33548

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Theodore Triantafyllu**  
807 Warren Road  
Lutz, FL 33548

*Prepared By:*  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**John Muller- 1348 Hillside Drive, Tarpon Springs, FL 34689- President**  
**Theodore Triantafiliu- 807 Warren Road, Lutz, FL 33548- Vice President**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**John Muller- 1348 Hillside Drive, Tarpon Springs, FL 34689**  
**Theodore Triantafiliu- 807 Warren Road, Lutz, FL 33548**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of October 2004.

  
John Muller - Signature

  
Theodore Triantafiliu - Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Mortgage Tree Loans Inc.**

2. The name and address of the registered agent and office is:

**Theodore Triantafilu**

Name

**807 Warren Road**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Lutz, FL 33548**

(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Theodore Triantafilu  
SIGNATURE

October 22, 2004  
(Date)