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## FLORIDA PROFIT CORPORATION OR P.A

A Better Mortgage Group, 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:

A Better Mortgage Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

A Better Mortgage Group, Inc. 12230 Forest Hill Boulevard #306 Wellington, FL 33414 04 OCT 29 AH IO: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### 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:

Truly N. Sieli 12230 Forest Hill Boulevard #306 Wellington, FL 33414

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):

Truly N. Sieli-President 427 Squire Drive Wellington, FL 33414

## ARTICLES VI INCORPORATOR(S)

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

Truly N. Sieli 427 Squire Drive Wellington, FL 33414

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

21st day of October 2004.

Truly N. Sieli - 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:	A Better Mortgage Group, Inc.	,	<del></del>	
2. The name and address of the registe	ered agent and office is:	E SE	04	
	Truly N. Sieli	E SE	OCT :	TI
	Name	- ASSA	29	
	12230 Forest Hill Boulevard #306			
	(P.O. Box or Mail Drop Box NOT Acceptable)	\_	<u> </u>	
	Wellington, FL 33414	RIDA	သ	
	(City / State / Zip)			

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.

Truly N. Sieli
SIGNATURE

October 21, 2004

(Date)