

Division of Corporations

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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:

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Account Number : I20010000051
Phone : (561)417-8100
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04 DEC 10 AM 11:08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Securite Mortgage Corp. (see Articles of Inc.)

Certificate of Status	1
Certified Copy	0
Page Count	01
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ARTICLES OF INCORPORATION
OF
SECURITE MORTGAGE CORP.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: Securite Mortgage Corp.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 2215 NW 36th Street, Miami, FL 33142.

ARTICLE III

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock, par value \$.01 per share.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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ARTICLE VI**REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be 2215 NW 36th Street, Miami, FL 33142.

ARTICLE VII**BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially.

ARTICLE VIII**INITIAL DIRECTORS**

The names and address of the initial Director of this Corporation is: Dale M. Abbott, 2215 NW 36th Street, Miami, FL 33142. The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Bruce C. Rosetto, Esq., 1200 N. Federal Highway, Suite 417, Boca Raton, FL 33432.

ARTICLE X**INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

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ARTICLE XI

AFFILIATED TRANSACTIONS

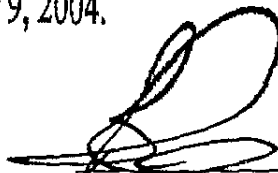
This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII

CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on December 9, 2004.

A handwritten signature in black ink, appearing to read 'Bruce C. Rosetto', is written over a horizontal line.

Bruce C. Rosetto, Esq., Incorporator

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Dec. 9. 2004 3:57PM

No. 0689 P. 5/5


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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

Securite Mortgage Corp., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 2215 NW 36th Street, Miami, FL 33142 has named Dale M. Abbott, 2215 NW 36th Street, Miami, FL 33142, as its agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Dale M. Abbott

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