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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:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : 120010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

FLORIDA PROFIT CORPORATION OR P.A.

Realty One Mortgage Corporation

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

REATLY ONE MORTGAGE CORPORATION**ARTICLE II PRINCIPLE OFFICE**

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

3493 Hiatus Road
Sunrise, FL 33351

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Compliance Consulting Corporation of Florida Inc.
521 Lake Avenue, Suite 4
Lake Worth, FL 33460

ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

Stephen Eisenberg, President
700 NE 38th Street
Boca Raton, FL 33431

ARTICLE IV INCORPORATOR

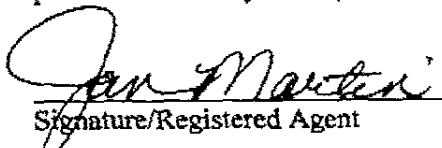
The name and address of the Incorporator to these Articles of Incorporation is:

Stephen Eisenberg, CEO
700 NE 38th Street
Boca Raton, FL 33431


Signature/Incorporator

12/21/2004
Date

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

12-21-04
Date

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