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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

~~AMERICA MORTGAGE CORPORATION GROUP~~
REIGLE MORTGAGE CO. INC.

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H04-220652

Articles of Incorporation

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- Article 1: Name of Corporation: **REIGLE MORTGAGE CO. INC.**
Address of Corporation: **601 N. CONGRESS AVE, #421
DELRAY BEACH, FL 33445**
- Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **NPV**
- Article 3: **REGISTERED AGENT: JEAN E. RAYMOND**
**REGISTERED OFFICE: 601 N. CONGRESS AVE, #421
DELRAY BEACH, FL 33445**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

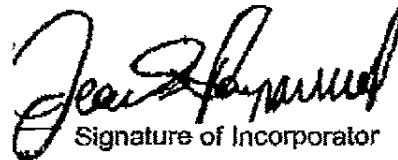


Signature of Registered Agent

- Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.
1. (P) **JEAN E. RAYMOND, 601 N. CONGRESS AVE, #421, DELRAY BEACH, FL 33445**
2.
3.

- Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**JEAN E. RAYMOND
601 N. CONGRESS AVE, #421
DELRAY BEACH, FL 33445**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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