

01/12/2005 10:30 FAX

Division of Corporations

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Florida Department of State
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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) 358-7832

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FLORIDA PROFIT CORPORATION OR P.A.

M & A MORTGAGE AND INVESTMENT SERVICES INC.

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Articles of Incorporation

Article 1: Name of Corporation: **M & A MORTGAGE AND INVESTMENT SERVICES INC.**

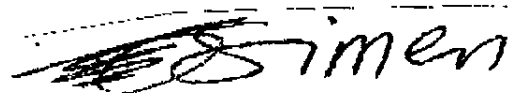
Address of Corporation: **1531 W. LINEBAUGH AVE
TAMPA, FL 33612**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1000**, with a par value of **1.00**

Article 3: REGISTERED AGENT: **CHRISTOPHER E. OSIMEN**

REGISTERED OFFICE: **1531 W. LINEBAUGH AVE
TAMPA, FL 33612**

*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) **CHRISTOPHER E. OSIMEN, 1531 W. LINEBAUGH AVE, TAMPA, FL 33612**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**CHRISTOPHER E. OSIMEN
1531 W. LINEBAUGH AVE
TAMPA, FL 33612**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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