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01/11/2005 11:44 AM 5615873 COMPLIANCE CONSULTING CORPORATION Page 1 of 1  
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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 : I20010000135  
Phone : (561)586-3645  
Fax Number : (561)586-6335

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

RCS Mortgage Corporation

Certificate of Status	0
Certified Copy	0
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1-21-05

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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:

**RCS MORTGAGE CORPORATION**

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**ARTICLE II PRINCIPLE OFFICE**

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

**40 S.E. 5th Street, Suite 405  
Boca Raton, FL 33432**

**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:

**Jeffrey Schultz  
10547 Santa Laguna Drive  
Boca Raton, FL 33428**

**ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES**

**Jeffrey Schultz, CFO  
10547 Santa Laguna Drive  
Boca Raton, FL 33428**

**Sammy M. Ramirez, CEO  
590 Jefferson Drive, #101  
Deerfield Beach, FL 33442**

**ARTICLE IV INCORPORATOR**

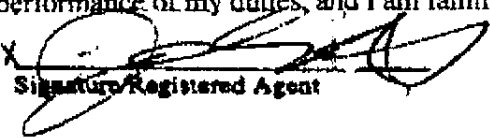
The name and address of the Incorporator to these Articles of Incorporation is:

**Jeffrey Schultz, CFO  
10547 Santa Laguna Drive  
Boca Raton, FL 33428**

X   
Signature Incorporator

1-19-05  
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.

X   
Signature Registered Agent

1-19-05  
Date

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