

**Electronic Articles of Incorporation
For**

P05000021815
FILED
February 10, 2005
Sec. Of State
jshivers

SPECIALIZED REALTY AND MORTGAGE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SPECIALIZED REALTY AND MORTGAGE, INC.

Article II

The principal place of business address:

11306 PORT STREET
COOPER CITY, FL. US 33026

The mailing address of the corporation is:

11306 PORT STREET
COOPER CITY, FL. US 33026

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

PATRICK TAYLOR
11306 PORT STREET
COOPER CITY, FL. 33026

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICK TAYLOR

Article VI

The name and address of the incorporator is:

IRENE RUDERMAN
821 RAYMOND AVE
SUITE 400
ST. PAUL, MN 55114

Incorporator Signature: IRENE RUDERMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PATRICK TAYLOR
11306 PORT STREET
COOPER CITY, FL. 33026 US

Title: VP
MARIA TAYLOR
11306 PORT STREET
COOPER CITY, FL. 33026 US

Title: SEC
PATRICK TAYLOR
11306 PORT STREET
COOPER CITY, FL. 33026 US

Title: TRE
PATRICK TAYLOR
11306 PORT STREET
COOPER CITY, FL. 33026 US