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(Requestor's Name)

(Address)

(Address)

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DIVISION OF REGISTRATION
05 MAR 28 PM 12:42
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D. Brown MAR 29 2005



\$78.75

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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3/28 (signature)



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FILING

Arts

1.) Providian Mortgage Corporation of South Flori
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

05 MAR 28 PM 12:42

ARTICLE I NAME

The name of the corporation shall be:

Providian Mortgage Corporation of South Florida

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2201 Corporate Blvd., NW
Suite 103
Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all activities that are legal in the United States of America and the Stat
of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Share of Common Capital Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Durso - P/S/D
1221 Banyan Road
Boca Raton, FL 33432

ARTICLE VI REGISTERED AGENT

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

Stephen M. Beyer, Esq.
2201 Corporate Blvd. NW
Ste. 103
Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen M. Beyer
2201 Corporate Blvd. N.W.
Ste. 103
Boca Raton, FL 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

3/25/05
Date

Signature/Incorporator

3/25/05
Date