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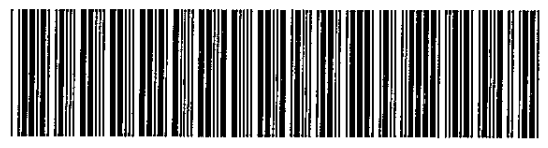
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ACE OF MORTGAGE FINANCE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION

ACE OF MORTGAGE FINANCE, INC.
(name of corporation)

The undersigned subscriber(s) the these Articles of Incorporation, natural person(s) competent to contract, hereby from a corporation under the laws of the State of Florida

ARTICLE I- CORPORATE NAME

The name of the corporation is:

ACE OF MORTGAGE FINANCE, INC.

ARTICLE II - DURATION

This corporation shall exit perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the Purpose of engaging in any activities or business permitted under the laws of the United States and if State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One dollars(s) (\$ 1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office the name of Initial Registered Agent at that office is:

NAME	<u>DIANA R. RODRIGUEZ</u>
ADDRESS	<u>13701 SW 66th ST B-407</u>
CITY	<u>MIAMI, FL 33183</u>

The principal office, if known, or the mailing address of the corporation is :

NAME	<u>ACE OF MORTGAGE FINANCE, INC</u>
ADDRESS	<u>13701 SW 66th ST B-407</u>
CITY	<u>MIAMI, FL 33183</u>

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ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have One, 1 directors initially. The number of directors may be either increased or diminished from time to time by the By- Laws, but shall never be less than one(1). The names and addresses of the initial director(s) of the corporation are follow:

NAME	<u>DIANA R. RODRIGUEZ (President)</u>
ADDRESS	<u>13701 SW 66th ST B-407</u>
CITY	<u>MIAMI, FL 33183</u>
NAME	
ADDRESS	
CITY	
NAME	
ADDRESS	
CITY	

ARTICLE VII- INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Diana R. Rodriguez
ADDRESS	13701 SW 66 th ST B-407
CITY	MIAMI, FL 33183
NAME	
ADDRESS	
CITY	
NAME	
ADDRESS	
CITY	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of Aug, 2005

Ⓢ Diana R. Rodriguez (Seal)

_____ (seal)

_____ (seal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of registered Agent
OF

ACE OF MORTGAGE FINANCE, INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At

13701 SW 66th ST B-407

MIAMI, FL 33183

Has name

DIANA R. RODRIGUEZ

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of florida law in keeping open said office.

(D) Diana R

(registered agent)