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### FLORIDA PROFIT CORPORATION OR P.A.

Allied Mortgage Commercial Funding, Inc.

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# ARTICLES OF INCORPORATION OF ALLIED MORTGAGE COMMERCIAL FUNDING, INC.

### NAME

The name of this corporation shall be:

ALLIED MORTGAGE COMMERCIAL FUNDING, INC.

## ARTICLE II

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

## PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares."

#### ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VI PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: 4651 Sheridan Street, Suite 270, Hollywood, Florida 33021.

#### ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4651 Sheridan Street, Suite 100, Hollywood, Florida 33021, and the name of the initial registered agent is JEREMY A. KOSS, ESQ.

### ARTICLE VIII BOARD OF DIRECTORS AND INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) are:

Director's Name	Director's Address
DOUGLAS J. JACOBS	4651 Sheridan St., Suite 100 Hollywood, Florida 33021
DANIEL JACOBS	4651 Sheridan St., Suite 100 Hollywood, Florida 33021
ANTHONY CHAO	4651 Sheridan St., Suite 100 Hollywood, Florida 33021

## ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles as Incorporator is JEREMY A. KOSS, ESQ., 4651 Sheridan St., Suite 100, Hollywood, Florida 33021. The Incorporator shall not be liable, in any form or fashlon, for any acts or omissions of the Corporation.

#### ARTICLE X BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of incorporation this 10th day of May, 2005.

JEREMY A. KOSS, ESQ., Sple Incorporator

#### **ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 10TH DAY OF MAY, 2005.

JEREMY A. KOSS, ESQ.