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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 : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**l.g.h. mortgage corp**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

T. Burch JUN 21 2005

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## ARTICLES OF INCORPORATIONS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (S) the following Articles of Incorporation.

### ARTICLE I

### NAME

The name of the corporation shall be:

**L.G.H. MORTGAGE CORP**

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### ARTICLE II

### PRINCIPAL OFFICE

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

**2540 South Bayshore Drive  
Miami, FL 33133**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1000) shares of common stock having a par value of one dollar (\$1) each.

### ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

**Lloyd Hooper-President  
2540 South Bayshore Drive  
Miami, FL 33133**

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**ARTICLE V INITIAL REGISTERED AGENT AND  
STREET ADDRESS**

The name and address of the initial registered agent is:

**Lloyd Hooper  
2540 South Bayshore Drive  
Miami, FL 33133**

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address (es) of the incorporator(s) to these Articles of  
Incorporation is (are):

**Lloyd Hooper  
2540 South Bayshore Drive  
Miami, FL 33133**

The Undersigned incorporator(s) has (have) executed these Articles of  
incorporation this

  
Signature

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**CERTIFICATE OF DESIGNATED OF****REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**L.G.H. MORTGAGE CORP**

2. The name and address of the registered agent and office is:

**Lloyd Hooper  
2540 South Bayshore Drive  
Miami, FL 33133**

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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 here by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

Signature *[Signature]* Date 06/19/05

Division of Corporations. P.O. Box 6327, Tallahassee, FL 32314

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