

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

FLORIDA PROFIT CORPORATION OR P.A.

Alliance Florida Mortgage Corp

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Alliance Florida Mortgage Corp

ARTICLE II PRINCIPLE OFFICE

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

**5210 NE 31st Avenue
Fort Lauderdale, FL 33308**

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Christopher Tufo
5210 NE 31st Avenue
Fort Lauderdale, FL 33308**

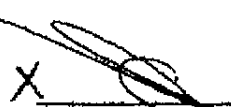
ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

**Christopher Tufo, President
5210 NE 31st Avenue
Fort Lauderdale, FL 33308**

ARTICLE IV INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

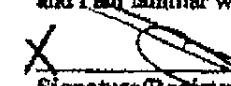
**Christopher Tufo, President
5210 NE 31st Avenue
Fort Lauderdale, FL 33308**

X 
Signature/Incorporator

Date

7-11-05

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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.

X 
Signature/Registered Agent

Date

7-11-05

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