Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000176592 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : GERALD WEINBERG, P.C.

Phone : (800)342-9856 Fax Number : (800)354-3381

Account Number : I20030000043

FLORIDA PROFIT CORPORATION OR P.A.

NEW TECH MORTGAGE SERVICES INC.

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

Tagternic Mina Manu

COMPORTO PLINCE

J. Shivers 7/313/120855 2005

(H05000176592 3)

ARTICLES OF INCORPORATION

NEW TECH MORTGAGE SERVICES INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is NEW TECH MORTGAGE SERVICES INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

8101 Lake Serene Drive Orlando, Florida 32836

ARTICLE VI OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

(H05000176592 3)

Donna Daniels 8101 Lake Serene Drive Orlando, Florida 32836

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of July, 2005.

LAWRENCE A. KIRSCH

(H05000176592 3)

(H05D00176592 3)

CERTIFICATE OF DESIGNATION OF RECISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Scotion 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 Conversion is:

NEW TECH Mortage Service	
2. The name and address of the registered agent and office is:	
Chrocoboreils	
(Nemo)	
8101 Lake Screne 20	
(P.O. Box NOT acceptable)	
O-Hando 71 32836	
· (City/State/Zip)	

Having been named as registered agent and to except 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.

Signature

1/19/05

CRC2F064(2/00)