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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

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

**EZ Lend Mortgage Corp.**

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ARTICLES OF INCORPORATION  
OF**EE Lend Mortgage Corp.**

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **EE Lend Mortgage Corp.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000** common shares at **no** par value and of one class.
5. The principal address and mailing address of the corporation will be: **7666 Cypress Crescent, Boca Raton, Florida 33433.**
6. The address of the initial registered office will be **7666 Cypress Crescent, Boca Raton, Florida 33433** and the name of its registered agent at such address is: **Debra Beylus.**
7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as director thereof is as follows:

**Deborah Beylus**  
**22191 Larkspur Trail**  
**Boca Raton, Florida 33433**

8. The name and address of the sole incorporator is:

**Jean M. Sherett**  
**c/o BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street, New York, New York 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this **8<sup>th</sup>** day of August, 2005.

  
**Jean M. Sherett**  
Incorporator

**BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street, New York, N.Y. 10013**  
**(212) 431-5000**

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## ACCEPTANCE OF APPOINTMENT

AS

## REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of *EZ Lend Mortgage Corp.*, the within named corporation.

Dated: August 8<sup>th</sup>, 2005

By: Deborah Baylus

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