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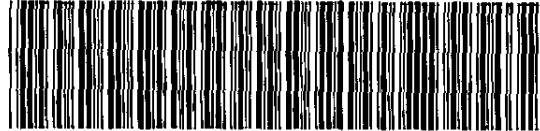
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05 AUG -9 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/10/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: Tax America Mortgage Lender, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Serge R Dazile

Name (Printed or typed)

5460 North State Rd 7 - #108

Address

North Lauderdale, FL 33319

City, State & Zip

(754) 234-2101

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Article of Incorporation
Of
Tax America Mortgage Lender, Inc.**

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation shall be Tax America Mortgage Lender, Inc.

Article II - Principal Office

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

5460 North State rd 7 #109
North Lauderdale, Fl 33319

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Existence

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

Article V - Capital Stock

This corporation is authorized to issue one thousand (100,000) shares of one (1.00) dollar par value common stock which shall be designated "Common Shares".

Article VI - Initial Board of Directors

The corporation shall initially have a president, a treasurer and Secretary who shall also serve as directors to hold office until the first annual meeting of stockholders, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the directors are as follows:

Title: Pres., Sec
Serge R Dazile
5460 N State Rd 7 #109
Fort Lauderdale, Fl 33319

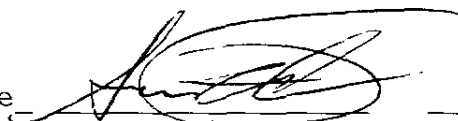
Title: V. Pres, Treas.
Losaire Bien-aime
204 North Flagler Ave
Pompano Beach, Fl 33060

Article VII - Initial Registered Agent

The name of the initial registered agent is Serge R Dazile
whose address is: 5460 North State Rd 7 - Suite 109
Fort Lauderdale, Fl 33319

Article VIII - Incorporators

The name and address of the person signing these articles
of Incorporation is:

_____	Serge R Dazile		8-4-05
	Print Name	Signature	Date
	5460 North State Rd 7 - Suite 109		
	Fort Lauderdale, Fl 33319		

Article IX - Amendment

This corporation reserves the right to amend or repeal any
provisions contained in these Articles of incorporation or
any amendment hereto and any right conferred upon the
shareholders is subject to this reservation.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED**

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

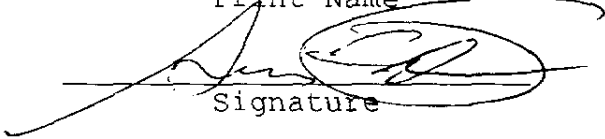
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation Tax America Mortgage Lender, Inc. desiring to organize or qualify under the laws of the state of Florida, has named Serge R Dazile at 5460 North state Rd 7 #109 Fort Lauderdale, Fl 33311, as agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SERGE R DAZILE

Print Name


Signature

8-04-2005

Date