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Division of Corporations

PAUL SALVER COOK

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Florida Department of State  
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To:  
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Fax Number : (850)205-0381

From:  
Account Name : PAUL SALVER, P.A.  
Account Number : I20020000087  
Phone : (954)389-1333  
Fax Number : (954)389-1397

FLORIDA PROFIT CORPORATION OR P.A.

Omar Taborda, P.A.

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**ARTICLES OF INCORPORATION**

2005 SEP 26 P 1:10

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OMAR TABORDA, P.A.**

The undersigned, for the purpose of forming a professional service corporation under Florida Law, and who is a natural person competent to contract, does hereby adopt the following Articles of Incorporation:

**ARTICLE 1**

The name of this Corporation shall be.

**OMAR TABORDA, P.A.**

**ARTICLE 2**

This Corporation shall have perpetual existence.

**ARTICLE 3**

This Corporation is organized for the purpose of rendering the specific professional service as a mortgage broker.

**ARTICLE 4**

The aggregate number of shares which the Corporation is authorized to issue is one thousand shares (1,000) shares, of common stock, with a par value of ONE (\$1.00) DOLLAR per share.

**ARTICLE 5**

The street address of the initial registered office of the Corporation is: 2721 Executive Park Drive, Weston, Florida 33331, and the name of its initial registered agent at such address is PAUL SALVER.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

  
PAUL SALVER  
(Registered Agent)

**ARTICLE 6**

The address of the principal office of the Corporation is:

1304 S.W. 160<sup>TH</sup> AVENUE

#296

SUNRISE, FL 33326

**ARTICLE 7**

The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1). The number of directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the person who is to serve as a member of the initial Board of Directors is:

OMAR TABORDA

1304 S.W. 160<sup>TH</sup> AVENUE, #296

SUNRISE, FL 33326

**ARTICLE 8**

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE 9

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 10


A. These Articles of Incorporation are amendable upon approval by the Board of Directors of proposals submitted by the Stockholders and subsequently approved at a Stockholders meeting by fifty-one (51%) percent of the stock entitled to vote.

B. Notwithstanding the amending process contained in Paragraph A above, amendments may be made upon written approval by all of the Stockholders.

ARTICLE 11

The name and address of the incorporator is:

OMAR TABORDA  
1304 S.W. 160<sup>TH</sup> AVENUE., #294  
SUNRISE, FL 33326

  
\_\_\_\_\_  
OMAR TABORDA, Incorporator

DATED: 9/26/2005.