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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE EMPIRE MORTGAGE, CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
THE EMPIRE MORTGAGE, CORP**

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

OF
THE EMPIRE MORTGAGE, CORP
12500 NE 15 AVE SUITE 514
NORTH MIAMI BEACH FL 33161

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT: CESAR B. PEREZ 12500 NE 15 AVE SUITE 514
N. MIAMI BEACH FL 33161

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TALLAHASSEE, FLORIDA

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
PRESIDENT: CESAR B. PEREZ	12500 NE 15 AVE SUITE 514, N. MIAMI BEACH FL 33161	100%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

CESAR B. PEREZ
12500 NE 15 AVE SUITE 514
N. MIAMI BEACH FL 33161

ARTICLE IX

The name and address of the initial registered agent is:

CESAR B. PEREZ
12500 NE 15 AVE SUITE 514
N. MIAMI BEACH FL 33161


Incorporator


Initial Registered Agent

Date: October 5, 2005

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this October 5, 2005, CESAR B. PEREZ, the Incorporator, Who is personally known to me and who did take an oath



Gustavo Rodriguez Notary Public
State of Florida at Large

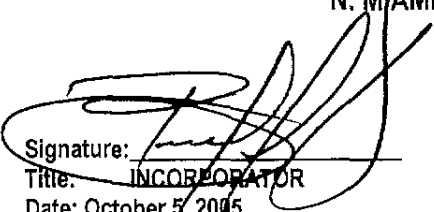
My commission Expires:

CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

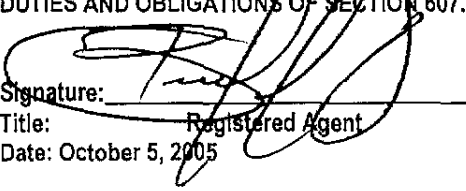
Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **THE EMPIRE MORTGAGE, CORP**
2. The name and address of the registered office is: **CESAR B. PEREZ**

12500 NE 15 AVE SUITE 514
N. MIAMI BEACH FL 33161

Signature: 
Title: **INCORPORATOR**
Date: October 5, 2005

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 
Title: **Registered Agent**
Date: October 5, 2005

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CLERK OF STATE
TALLAHASSEE, FLORIDA