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05 OCT 10 PM 12:01  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

11/10/05  
150

## COVER LETTER

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

SUBJECT: Mortgage Xpress, 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM: Serge R Dazile

Name (Printed or typed)

5460 North State Rd 7 - Suite 108

Address

Fort 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  
Mortgage Xpress, Inc.**

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.

**Article I - Name**

The name of the corporation shall be Mortgage Xpress, Inc.

**Article II - Principal Office**

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

5460 North State rd 7 #108  
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 ten thousand (10,000) 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:

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05 OCT 10 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Title: Pres., Treas, Sec.  
Serge R Dazile  
5460 N State Rd 7 #108  
Fort Lauderdale, Fl 33319

#### 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 108  
Fort Lauderdale, Fl 33319

#### Article VIII - Incorporators

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

_____ Serge R Dazile		10-7-05
Print Name	Signature	Date
5460 North State Rd 7 - Suite 108		
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.

The corporation Mortgage Xpress, 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 #108 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]  
Signature

Oct 7 - 2005  
Date

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05 OCT 10 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA