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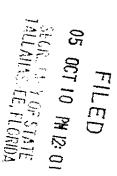
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COVER LETTER

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

SUBJECT: Mortgage Xpress, Inc.	
(PROPOSED CORPORA	TE NAME – <u>MUST INCLUDE SUFFIX</u>)
Enclosed are an original and one (1) copy of the arti	cles of incorporation and a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	S78.75 S87.50 Filing Fee Filing Fee, & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED
FROM: Serge R Dazile	(Printed or typed)
·	(Filled of G pod)
5460 North State Rd 7	′ - Suite 108
	Address
Fort Lauderdale, Fl 333	
City,	State & Zip
754 234 2101	
Daytime 1	elephone 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, In Z.

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:

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

Print Name

Signature

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 sale 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.

Print Name

Signature

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