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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

mig mortgage group, corporation

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ARTICLES OF INCORPORATION

OF

MIG MORTGAGE GROUP, CORPORATION

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

MIG MORTGAGE GROUP, CORPORATION

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

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**ARTICLE VI - INITIAL ADDRESS**

The initial street address in this State of the principal office of the Corporation shall be:

15407 Southwest 54 Street  
Miami, Florida 33185

**ARTICLE VII - DIRECTORS**

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
MIGNA ARAGUEZ	15407 Southwest 54 Street, Miami, Florida 33185

**ARTICLE VIII - SUBSCRIBERS**

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

<u>Name</u>	<u>Address</u>
MIGNA ARAGUEZ	15407 Southwest 54 Street, Miami, Florida 33185

**ARTICLE IX - REGISTERED AGENT**


The street address of the initial Registered Office of this corporation shall be 15407 Southwest 54 Street, Miami, Florida 33185, and the name of the initial Registered Agent at such address shall be Norma Araguez, 8830 Southwest 123<sup>rd</sup> Court #205, Miami, Florida 33186.

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

 (SEAL)  
MIGNA ARAGUEZ

*Norma Araguez*  
NORMA ARAGUEZ  
Registered Agent

WITNESS my hand and official seal at Miami, Dade County, Florida this 13<sup>th</sup> day of DEC-10-2005, 2005.

 **ROLANDO A. RUIZ**  
Notary Public - State of Florida  
My Commission Expires Apr 25, 2009  
Commission # DD-402540  
Bonded By National Notary Assn.

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