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| (Řequestor's Name) | | | |
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| (City/State/Zip/Phone #) | | | |
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| PICK-UP WAIT MAIL | | | |
| | | | |
| (Business Entity Name) | | | |
| | | | |
| (Document Number) | | | |
| | | | |
| Certified Copies Certificates of Status | | | |
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| Special Instructions to Filing Officer: | | | |
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Office Use Only



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SECREPAY OF STATE

COVER LETTER

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

| SUBJECT: BO | OSTON MORTGAGE SOLUT (PROPOSED CORPORA) | IONS INC. | |
|--------------------------|--|--|---|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | ÜDE SUFFIX) |
| Enclosed are an orig | inal and one (1) copy of the artic | cles of incorporation and | l a check for: |
| \$70.00 Filing Fee | X \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |
| FROM: | FROM: BOSTON ALEXANDER | | |
| | 9600 WEST SAMPI | (Printed or typed) LE ROAD, SUITE 2 Address | 201C |
| - | CORAL SPRINGS. City, | FI. 33065 State & Zip | |
| - | 754-204-5553 | olambana ayumban | |
| Daytime Telephone number | | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BOSTON MORTGAGE SOLUTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9600 WEST SAMPLE ROAD SUITE 201C, CORAL SPRINGS, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING MORTGAGE PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BOSTON ALEXANDER 9600 WEST SAMPLE ROAD, SUITE 201C CORAL SPRINGS, FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BOSTON ALEXANDER 9600 WEST SAMPLE ROAD, SUITE 201C CORAL SPRINGS, FL 33065

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

| Poles and | 12-21-05 |
|----------------------------|----------|
| Signature/Registered Agent | Date |
| Breedong/ | 12:21-05 |
| Signature/Incorporator | Date |