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To:

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from:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

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FLORIDA PROFIT/NON PROFIT CORPORATION

RYAN A. MCFARLAND, P.A.

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ARTICLES OF INCORPORATION

<u>of</u>

RYAN A. MCFARLAND, P.A.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida professional association in compliance with chapter 621 F.S.

ARTICLE 1.

The name of this corporation shall be: RYAN A. MCFARLAND, P.A.

ARTICLE II.

The purpose of this corporation is to engage in the practice of licensed mortgage broker and to exercise the powers now or hereafter granted to professional service corporations.

ARTICLE III-

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 1360 Southeast 3rd Terrace, Pompano Beach, Florida 33060.

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The name of the corporation's initial registered agent at this address shall be Ryan A. McFarland. The principal place of business is 1360 Southeast 3rd Terrace, Pompano Beach, Florida 33060.

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Ryan A. McFarland of 1360 Southeast 3rd Terrace, Pompano Beach, Florida 33060.

ARTICLE VII.

The initial officers of the corporation are:

President - Ryan A. McFarland

Secretary - Ryan A. McFarland

Treasurer - Ryan A. McFarland

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 26th day of January , 2006.

Ryan A. McFarland

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Ryan A. McFarland

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State of Florida) County of Broward)

I hereby certify on this 26th day of January, 2006, personally appeared before the undersigned authority. Ryan A. McFarland to me well known, or who has produced identification in the nature of Florida Driver's License and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.

Notary Public

My commission expires:

Anne L. Reinstein

Commission #DD220789

Expires: Jun 08, 2007

Gorded Thru

Atlance Conding Co., Inc.

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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

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