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Florida Department of State
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To:

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

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

FLORIDA PROFIT/NON PROFIT CORPORATION

Lulinski & Associates Mortgage Company

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Lulinski & Associates Mortgage Company

ARTICLE II. PRINCIPLE OFFICE

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

272 NE 211th Terrace
North Miami Beach, FL 33179

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Miguel Ignacio Lulinski
272 NE 211th Terrace
North Miami Beach, FL 33179

ARTICLE V. INITIAL DIRECTORS NAMES AND ADDRESSES

Miguel Ignacio Lulinski
272 NE 211th Terrace
North Miami Beach, FL 33179

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Compliance Consulting Corporation of Florida
1013 Lucerne Ave STE 201
Lake Worth, FL 33460

Donna Lowell 2/15/06
Signature/Incorporator Vice President Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

✓
Signature/Registered Agent

Miguel Ignacio Lulinski

2-15-2006
Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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