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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

go easy mortgage, inc.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

GO EASY MORTGAGE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Go Easy Mortgage, Inc. and it is located at 12249 S.W. 14<sup>th</sup> Lane, Suite 1106, Miami, Florida 33184.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 5000 shares, with a par value of \$1.00 per share.

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**ARTICLE V**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is Suite 12249 S.W. 14<sup>th</sup> Lane, Suite 1106, Miami, Florida 33184 and the name of its initial registered agent at such address is Michelle Osorio.

**ARTICLE VI**

**DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is three (3). The name and address of the persons who are to serve as the members of the initial board of directors are:

Diomis Quiala  
12249 S.W. 14 Lane  
Suite 1106  
Miami, Florida 33184

Manuel Profundo  
12249 S.W. 14 Lane  
Suite 1106  
Miami, Florida 33184

Michelle Osorio  
12249 S.W. 14 Lane  
Suite 1106  
Miami, Florida 33184

**ARTICLE VII**

**INCORPORATOR**

The name and address of the incorporator is:

Michelle Osorio  
12249 S.W. 14<sup>th</sup> Lane  
Suite 1106  
Miami, Florida 33184

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TALLAHASSEE, FLORIDA

**ARTICLE VIII**

**INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

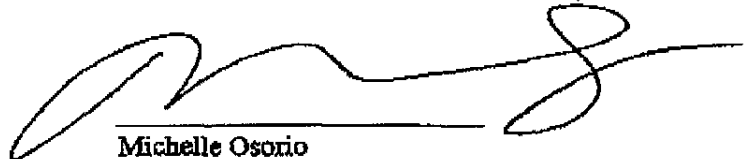
Executed by the undersigned on the <sup>13<sup>th</sup></sup> day of March, 2006.



Michelle Osorio

**Acknowledgment of Appointment by Registered Agent**

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



Michelle Osorio  
Registered Agent

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