

PD60000040819

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MRS
3/21

TALLAHASSEE, FLORIDA

06 MAR 20 PM 2:47

FILED

~~January 2008~~
March 17th, 2008

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Dear Secretary of State:

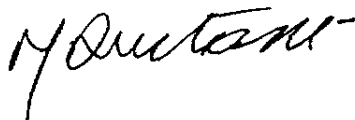
Enclosed find one original and a copy of the Articles of Corporation of CITI MORTGAGE USA, INC.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the corporation to be known as CITI MORTGAGE USA, INC. is much appreciated.

Upon validation kindly mail the article to: Professional Assistance
6878 W. Atlantic Blvd
Margate, FL 33063

Kindly phone at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,



MAZINCIA DUCTANT

**ARTICLE OF INCORPORATION
OF
CITI MORTGAGE USA, INC.**

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CLERK OF CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **CITI MORTGAGE USA, INC.** The principal address of the corporation is: 6870 West Atlantic Blvd , Margate, Florida 33063.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6870 West Atlantic Blvd , Margate, Florida 33063 and the name of its initial registered agent at such address is **MAZINCIA DUCTANT**.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


MAZINCIA DUCTANT

FILED

ARTICLE SEVEN

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The number of directors constituting the initial board of directors is ONE (1), and the names and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

MAZINCIA DUCTANT
President

6870 West Atlantic Blvd
Margate, Florida 33063

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

MAZINCIA DUCTANT

6870 West Atlantic Blvd
Margate, Florida 33063

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.