

POL0000044954

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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

atlas financial mortgage group services, inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE FOUR
REGISTERED OFFICE AND AGENT**

The street address of the principal office is 11247 N.W. 47th Lane, Miami, Florida 33178. The street address of the initial registered offices of the corporation shall be 11247 N.W. 47th Lane, Miami, Florida 33178, and the name of the initial registered agent of the corporation at the office shall be DARWIN S. MORON.

**ARTICLE FIVE
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE SIX
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation are as follows and their respective percentages of ownership:

Manolo Reyes	40%
Eduardo J. Sanabria	30%
Darwin S. Moron	30%

**ARTICLE SEVEN
INITIAL REGISTERED OFFICE AND
AGENT AND PRINCIPAL ADDRESS**

The name of the initial registered agent DARWIN S. MORON and the street address of the initial registered agent is 11247 N.W. 47th Lane, Miami, Florida 33178. The initial principal address and mailing address where the corporation's business will be conducted is 11247 N.W. 47th Lane, Miami, Florida 33178.

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporators of these Articles of Incorporation are:

MANOLO REYES, EDUARDO J. SANABRIA and DARWIN S. MORON.

Incorporator: MANOLO REYES

Incorporator: EDUARDO J. SANABRIA

Incorporator: DARWIN S. MORON

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this ____ day
of March, 2006.

Incorporator: MANOLO REYES

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, MANOLO REYES, who
executed the foregoing Articles of Incorporation this 28th day of March, 2006.



Mary O. Sanchez
NOTARY PUBLIC
State of Florida At Large
My Commission Expires:

Having been named to accept service of process for the above-stated corporation at 11247
N.W. 47th Lane, Miami, Florida 33178. We hereby agree to act in such capacity and agree to
comply with the provisions of Florida Statutes §48.091, relative to keeping open said office.

MANOLO REYES

TOTAL P.05

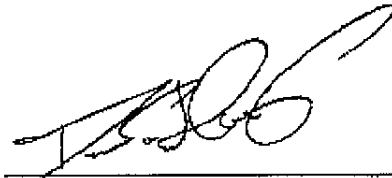
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept the appointment as registered agent for **ATLAS FINANCIAL MORTGAGE GROUP / SERVICES, INC.** I am familiar with and accept the obligations of Section 607.325 and any other applicable statutes.

3/28/06

Dated



DARWIN S. MORON, Registered Agent

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