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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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#### ARTICLES OF INCORPORATION

OF

#### ATLAS FINANCIAL MORTGAGE GROUP SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE ONE NAME

The name of this corporation is ATLAS FINANCIAL MORTGAGE GROUP SERVICES, INC.

### ARTICLE TWO NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE THREE CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand Shares of common stock at One Dollar (\$1.00) per share or One Thousand (\$1,000.00) Dollars.

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#### ARTICLE FOUR REGISTERED OFFICE AND AGENT

The street address of the principal office is 11247 N.W. 47<sup>th</sup> Lane, Miami, Florida 33178. The street address of the initial registered offices of the corporation shall be 11247 N.W. 47<sup>th</sup> 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. SA   | NABRIA and DARWIN S. MORON.                            |
|   | Incorporator MANOLOREYES                               |
|   | Incorporator: EDITARIND I SANABRIA                     |
|   | Incorporator; DARWIN S. MORON                          |
| IN WITNESS WHEREOF, the t   | undersigned has hereunto set his hand and scal thisday |
| of March, 2006.   |  |
|   | Incorporator: MAYOLO REYES                             |
| STATE OF FLORIDA )  | is:  |
| COUNTY OF MIAMI-DADE  |  |
| BEFORE ME, the undersigned  | authority, personally appeared, MANOLO REYES, who      |
| executed the foregoing Articles of Incom  | rporation this 28 day of March, 2006.                  |
| MARY O. SANCHEZ MY COMMISSION 0.00 4 EXPIRES. July 12, 200 Become thru belong Force Under | NOTARY PUBLIC  State of Florida At Large               |
|   |  |

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

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept the appointment as registered agent for ATLAS FINANCIAL MORTGAGE GROUP / SERVICES in Financial 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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SECRETARY UP STATE

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