## Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

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### FLORIDA PROFIT/NON PROFIT CORPORATION

### southeast mortgage capital, inc

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# ARTICLES OF INCORPORATION OF SOUTHEAST MORTGAGE CAPITAL, INC A FLORIDA CORPORATION

The undersigned subscriber to these Articles of Incorporation hereby forms the corporation under the laws of the State of Florida, as follows:

FIRST: The name of said corporation shall be SOUTHEAST MORTGAGE CAPITAL, INC, a Florida Corporation. The mailing address and the street address of the principal office of the corporation shall be: 900 West 49th Street, Suite 420, Hisland, Florida 33012.

SECOND: SOUTHEAST MORTGAGE CAPITAL, INC., a Florida Corporation, shall have a perpetual duration from the date of filing of these Articles of Incorporation.

THIRD: The sole purpose for which SOUTHEAST MORTGAGE CAPITAL, INC, a Fiorida Corporation, is formed is:

 o) Owning and operating a mortgage brokerage company and antillary services as permitted by Florida law.

FOURTH: The maximum number of shares of stock that this corporation is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator. The owner of the shares of stock of the Corporation shall be; ELSA SERRANO: 100%.

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FIFTH: The corporation shall have a board of directors consisting of no less than one director. The initial board of Directors shall be:

President: ELSA SERRANO

SIXTH: The name and mailing address of the corporation's registered agent is OSCAR GRISALES-RACINI, P.A., whose mailing address is: 2999 N.E.191<sup>st</sup> Street, Concorde Centre II, PH-8, Aventura, Florida 33180.

IN WITNESS WHEREOF, I have becount aubscribed my name this 5th day of buy, 2006.

By: Elsa serrano

incorporator

1006 JUL -5 P 4: 2! SECRETARY OF STATE

#### Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- I. The name of the Corporation is: SOUTH MORTGAGE CAPITAL, INC., a Florida Corporation.
- 2. The name of the registered agent is OSCAR GRISALES-RACINI, P.A.
- The address of the registered agent/registered office is: 2999 N.E. 191<sup>st</sup> Street, Concorde Centre II, PH-8, Aventura, Florida 33180.

#### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

By: OSCAR GRISALES-RACINI

For the Firm

Date: July 5, 2006

SECRETARY OF STATE ORIDA

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