Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA

Account Number : I20010000135

Phone : (561)586-3645

Fax Number : (561)586-6335

FLORIDA PROFIT/NON PROFIT CORPORATION

United Mortgage Investment Corporation

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COMPLIANCE CONSULT.

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ARTICLES OF INCORPORATION (HO60001772273)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

United Mortgage Investment Corporation

ARTICLE II. PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

416 Lantana Road Lantana, FL 33462

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time Ex-

1000

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Ryan F. McDowell 416 Lantana Road Lantana, FL 33462

ARTICLE V. INITIAL DIRECTORS NAMES AND ADDRESSES

Ryan F McDowell - Director/Pres

416 Lantana Road Lantana, FL 33462 Linda K. McDowell - Director/V.P./Secretary/Treasurer

1341 SW 25th Ave

Boynton Beach, FL 33426

Frederic P. McDowell - Director 1341 SW 25th Ave Boynton Beach, FL 33426

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Compliance Consulting Corporation of Florida 1013 Lucerne Ave # 201 Lake Worth, FL 33460

Mille & Forest

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

ature/Registered Agent

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