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Florida Department of State
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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

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FLORIDA PROFIT/NON PROFIT CORPORATION

bmk mortgage consulting serv corp.

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(4)

ARTICLES OF INCORPORATION

OF

BMK MORTGAGE CONSULTING SERV CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 807 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: BMK MORTGAGE CONSULTING SERV CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 735 ALMOND STREET, # D, CLERMONT, FL 34711

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: **ARMANDO ACOSTA, 10537 MESA LANE, CLERMONT, FL 34711**

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

ARMANDO ACOSTA

**10537 MESA LANE
CLERMONT, FL 34711**

VICE PRESIDENT

ORAYMA DIAZ

**10537 MESA LANE
CLERMONT, FL 34711**

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127**

The undersigned has executed these Articles of Incorporation this 4TH day of AUGUST, 2006.



INCORPORATOR


**Ray Stormont Signing for
Empire Corporate Kit of America, Inc.**

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

BMK MORTGAGE CONSULTING SERV CORP.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, 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.


REGISTERED AGENT
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