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Division of Corporations

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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

MORTGAGE & LENDING RESOURCE GROUP, INC.

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ARTICLES OF INCORPORATION

OF

MORTGAGE & LENDING RESOURCE GROUP, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

MORTGAGE & LENDING RESOURCE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

10773 N.W. 58TH Street, Suite 516, Doral, Fl 33178

ARTICLE III SHARES

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

**ONE THOUSAND SHARES OF COMMON
STOCK AT ONE DOLLAR PER VALUE.**

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CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE IV NATURE OF BUSINESS

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE D. GARCIA
10773 N.W. 58TH Street, Suite 516
Doral, FL 33178

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator executing these Articles of Incorporation is:

JORGE D. GARCIA (president)
10773 N.W. 58th Street, Suite 516
DORAL, FL 33178

MARIA F. GARRIDO (VP)
10773 N.W. 58th Street, Suite 516
DORAL, FL 33178

ARTICLE VII OFFICERS & DIRECTORS

The name(s) and street address(es) of the Board of Director(s) for this corporation are:

JORGE D. GARCIA (President)
10773 N.W. 58TH Street, Suite 516
Doral, FL 33178

MARIA F. GARRIDO (Vice-President)
10773 N.W. 58TH Street, Suite 516
Doral, FL 33178

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The undersigned incorporator (s) has (have) executed these Articles of Incorporation this
04 day of October 2006.



JORGE D. GARCIA
PRESIDENT

MARIA E. GARRIDO
VICE-PRESIDENT

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: **MORTGAGE & LENDING
RESOURCE GROUP, INC.**

2. The name and address of the registered agent and office is:

**JORGE D. GARCIA
10773 N.W. 58TH Street, Suite 516
Doral, Fl 33178**

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.



Signature, **JORGE D. GARCIA**

October 04, 2006
(Date)

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TALLAHASSEE, FLORIDA