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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MARIO F BARATTO, P.A.**

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ARTICLES OF INCORPORATION OF  
MARIO F BARATTO, P.A.

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 this corporation is MARIO F BARATTO, P.A. The nature of this business is Mortgage and Real Estate transactions

ARTICLE II PRINCIPAL OFFICE

The physical and mailing address of this corporation shall be:

15600 NW 83<sup>rd</sup> Place  
Miami Lakes, FL 33016

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Mario F Baratto President, Secretary	15600 NW 83 <sup>rd</sup> Place Miami Lakes, FL 33016

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mario F Baratto  
15600 NW 83<sup>rd</sup> Place  
Miami Lakes, FL 33016

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mario F Baratto  
15600 NW 83<sup>rd</sup> Place  
Miami Lakes, FL 33016

  
\_\_\_\_\_  
Mario F Baratto

March 15<sup>th</sup> 2007  
\_\_\_\_\_  
Date

ACKNOWLEDGMENT:

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.

  
\_\_\_\_\_  
Mario F Baratto

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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