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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAR 14 2007

# U T S

March 14, 2007

Secretary of State  
Division of Corporation  
2661 Executive Center Circle  
Tallahassee, FL 32301

Gentlemen:

Enclosed please find the Articles of Incorporation of EZ Close Mortgage, Inc., together with our check in the amount of \$78.75 to cover for your filing fees.

Should you have any questions or need further information regarding the above-mentioned, please do not hesitate to call our office.

Sincerely,



Misleydi Montecelo  
Manager

/mm

Encls.

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TALLAHASSEE, FLORIDA

**UNITED TITLE SERVICES, INC.**

7600 W. 20<sup>th</sup> Avenue • Suite 111 • Hialeah, FL 33016 • Tel: (305) 557-6635 • Fax: (305) 557-7261

ARTICLES OF INCORPORATION

OF

EZ CLOSE MORTGAGE, INC.

We, the undersigned do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

EZ CLOSE MORTGAGE, INC.

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The corporation shall engage in activity of business permitted under the laws of the United State and the State of Florida.

ARTICLE FOUR

The aggregate number of share, which this corporation shall have authority to issue, is One Hundred (100), with \$1.00 par value per share.

ARTICLE FIVE

The street address and mailing address of this corporation's registered and principal office is 6915 MAIN STREET #335, MIAMI LAKES, FL 33014, and the name of its initial registered agent is DANIEL MONTECELO.

ARTICLE SIX

The names and post office addresses of the members of the first board of directors and offices who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

DANIEL MONTECELO  
6915 MAIN STREET #335, MIAMI LAKES, FL 33014

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## ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporation is as follows:

DANIEL MONTECELO  
6915 MAIN STREET #335  
MIAMI LAKES, FL 33014

MABEL MONTECELO  
6915 MAIN STREET #335  
MIAMI LAKES, FL 33014

## ARTICLE EIGHT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholder meeting by a majority of at the stockholders meeting by a majority of the stockholder entitled to vote thereon.

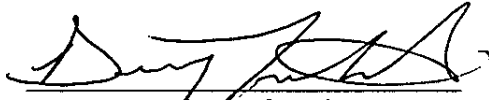


DANIEL MONTECELO

## RESIDENT AGENT CERTIFICATE

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said.

That EZ CLOSE MORTGAGE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, Florida has named DANIEL MONTECELO, located at 6915 MAIN STREET #335, MIAMI LAKES, FL 33014, as its agent to accept service of process within the State.

  
DANIEL MONTECELO

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to employ with the provisions of said Act relative to keeping open said office.

  
DANIEL MONTECELO

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