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FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA PREMIER MORTGAGE INC.

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RE-SUBMIT
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May 17, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: PREMIER MORTGAGE GROUP OF SOUTH FLORIDA, INC.

REF: W07000023252

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ARTICLES OF INCORPORATION OF

SOUTH FLORIDA PREMIER MORTGAGE GROUP, INC.

THE UNDERSIGNED SUBSCRIBER (s) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (s) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1 - CORPORATE NAME

THE NAME OF THE CORPORATE IS SOUTH FLORIDA PREMIER MORTGAGE GROUP, INC.
THE PRINCIPLE MAILING ADDRESS OF CORPORATION IS; 3177 SW 153 AVENUE
MIAMI, FLORIDA 33185

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III -PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV- CAPITAL STOCK

THE CORPORTATION IS AUTHORIZED TO ISSUE (five hundred) SIIARES

(______) OF (one) DOLLAR (s) (\$______) PAR VALUE COMMON STOCK, WHICH SHALL

BE DESIGNATED "COMMON STOCK"

SECRETARY OF STATE AND AND STATE

MAY, 17, 2007 2:14PM

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND ADDRESS OR THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

PRINCIPLE AND MAILING ADDRESS: JULIO NOY 3177 SW 153 AVENUE MIAMI, FLORIDA 33185

THIS CORPORATION SHALL HAVE ONE (1)
DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR
DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1).
THE NAMES AND ADDRESS OF THE INITIAL DIRECTOR(s) OF THE
CORPORATION ARE AS FOLLOWS:

FLORIDA

ZII_

ARTICLE VII - INCORPORATORS

THE NAME AND ADDRESSES OF THE PERSON(s) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME: JULIO NOY

NAME: JULIO NOY

PRINCIPLE AND MAILING ADDRESS 3177 SW 153 AVENUE

CITY: MIAMI, FLORIDA ZIP 33185

NAME:

PRINCIPLE AND MAILING ADDRESS:

CITY: FLORIDA ZIP

CAPITAL CONNECTION

NO. 8138 P. 5

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IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S ARTICLES OF INCORPORATION THIS 18ND DAY OF MAY	HAVE EXECUTED THESE	
	Madal	(SIGN)
	·	(SIGN)
		(SIGN)
•		

STATE OF FLORIDA

\$\$

COUNTY OF DUVAL

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE PERSONALLY APPEARED

NAME: JULIO NOY

KNOWN TO ME AND KNOWN TO BE THE PERSON (s) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGE BEFORE ME THAT (HE) OR (SHE)
EXECUTED THESE ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID THIS 15 DAY OF MAY 2007 (NOTARY SEAL) (WILLIAM)

(NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

LINDA L. WILSON MY COMMISION # DD 388354 MY COMMISION EXPIRES: JANAURY 20,2009 MANA TANAN (AND MANA)

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H07000131918

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF: SOUTH FLORIDA PREMIER MORTGAGE GROUP, INC. (Name of corporation)

PURSUANT TO FLORIDA STATUE SECTIONS 48.091 AND 607.304, THE FOLLOWING SUBMITTED;

THE ABOVE CORPORTATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION

ADDRESS: 3177 SW 153rd AVENUE, MIAMI, FLORIDA 33185
HAS NAMED: <u>JULIO NOY</u>
3177 SW 153AVENUE
MIAMI, FLORIDA 33185

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

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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 COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT.

JULIO NOY (Registered agent)