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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Phone

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

regions mortgage funding, inc.

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Articles of Incorporation

Article 1: Name and Address of Corporation:

REGIONS MORTGAGE FUNDING, INC. 2250 SW 3RD AVENUE, SUITE 303 MIAMI, FL 33129

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1000 with \$1.00 par value.

Article 3: Registered Agent Name and Office:

LUIS MARCOS TABARES 2250 SW 3RD AVE, STE 303 MIAMI, FL 33129

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature/Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P/S/D: LUIS MARCOS TABARES, 2250 SW 3RD AVENUE, STE 303, MIAMI, FL 33129

2.

3.

4.

Article 5: Incorporator Name and Address:

LUIS MARCOS TABARES 2250 SW 3RD AVE, STE 303 MIAMI, FL 33129

In witness whereof, I have subscribed my name:

Signature/incorporator

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