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SECRETARY OF STATE

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: BARRA MORTGAC	GE GROUP,	INC,		
(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM: AFRAH J. HAMIN Name (Printed or typed) 5245 NW 74h AVENUE Address				
MIAMI, FL	33/27 State & Zip			
<u>(305) 151–8</u>	944 elephone number			

NOTE: Please provide the original and one copy of the articles.

Article 1: Name of the Corporation

Barra Mortgage Group, Inc.

Article 2 Principal Place of Business and Mailing Address

5245 NW 7th Avenue, Miami, Fl 33127

Article 3 Purpose

Mission Statement

Barra Mortgage Group, Inc., is organized for the purpose of originating, processing, and submittal of applications to lending institutions for residential mortgage loans, commercial mortgage loans, and the refinancing of mortgage loans for eligible borrowers.

Vision Statement

Barra Mortgage Group, Inc., is a progressive organization linking others to financial success while representing piety, justice, virtuosity, fairness, truthfulness, beneficence, courteousness, bestowing bountiful gifts, kindness, keeping oaths, demonstrating moral turpitude, and fair dealings.

Article 4: Shares of Stock

Hundred (100) shares non par value.

Article 5: Names, Address and Titles of Directors/Officers

CEO/President Principal Broker

Afrah J. Hamin 6801 NW 12th Street Plantation, FL 33313

Article 6 Registered Agent

The initial registered office of the Corporation shall be located at 5245 NW 7th Avenue, Miami, FL 33127 and Afrah J. Hamin is the registered agent of the Corporation at this address.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept the process on the Corporation at the Initial Registered Office designated in these articles of incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Afrah J. Hamin

Article 7 – Incorporators

The name and resident address of the subscribers of these Articles of Incorporation is:

Afrah J. Hamin 6801 NW 12th Street Plantation, FL 33313

IN WITNESS WHEREOF, I HAVE subscribed my name this $\frac{27}{100}$ day of July, 2007.

Afrah J. Hamin, Director

STATE OF FLORIDA) COUNTY OF DADE)

On this 21 day of 2007, Before me the above officers, personally appeared the above individual, known to me be the person whose name is subscribed to the within instrument, and acknowledge, that they executed for the same for purposes therein contained.

IN WITHER WHERE OF Both eunto set my hand and Official

s Expises: SEP, Of 2008

MY COMMISSION EXPIRES: Sap-

STATE OF FLORIDA AT LARGE