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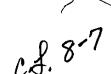
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COVER LETTER

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

SUBJECT:	MORTGAGE ONE USA, INC.		
		TE NAME – <u>MUST ÍNC</u> I	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	d a check for:
\$70.00 Fiting Fee	₹ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM:		DE. BABCOCK (Printed or typed)	
~		o Ridge Terrace	<u> </u>
٠ ــ		Park, FL 34201 State & Zip	
		-894-0929	

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

c.f.

FROM THE OFFICE OF OUR CORPORATE PRESIDENT....



MORTGAGE ONE USA, INC.

"Your funding source for the 21st century"
8020 INDIGO RIDGE TERRACE
UNIVERSITY PARK, FL 34201
PHONE (941) 894-0929 FAX (941) 870-0714
PHONE (813) 333-1313 PHONE (727) 230-2316



E MAIL: LOANOFFICERUSA@AOL.COM WWW.MortgageOneUSA.biz

July 24, 2007

DIVISION OF CORPORATIONS

ATTN: Carolyn Lewis

We are dissolving our Maryland corporation of Mortgage One USA, Inc. and we do not intend to reinstate this corporation.

Sincerely,

Ron Babcock

JECRETARY OF STATE

FILED

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY G. STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MORTGAGE ONE USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8020 Indigo Ridge Terrace, University Park, FL 34201

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MORTGAGE BROKER SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1.000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ronald E. Babcock, President 8020 Indigo Ridge Terrace University Park, FL 34201

<u>ARTICLE VI REGISTERED AGENT</u>

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Ronald E. Babcock, President 8020 Indigo Ridge Terrace University Park, FL 34201

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Ronald E. Babcock, President 8020 Indigo Ridge Terrace University Park, FL 34201

*******	*******	**********************
***************************************	X	
Having been named as registered	agent to accept service of pro	cess for the above stated corporation at the place designated in this
		istered agent and agree to act in this capacity
	7 62 3	
v (/X	\smile \swarrow	7/24/07
Signature/Registe	red Agent	Date

Signature/Registered Agent

7/24/07 Date

Signature/Incorporator