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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : I20010000135  
Phone : (561) 586-3645  
Fax Number : (561) 586-6335

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Empire Mortgage Services II, Inc.**

Certificate of Status	0
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2/8/2008

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## ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

### ARTICLE I. NAME

The name of the corporation shall be:

Empire Mortgage Services II, Inc.

### ARTICLE II. PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

5404 Hoover Blvd.  
Suite 25  
Tampa, FL 33634

### ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time

1000

### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Jose R. Collazo  
1000 West Ave #628  
Miami Beach, FL 33139

### ARTICLE V. INITIAL DIRECTORS NAMES AND ADDRESSES

Jose R. Collazo, President  
1000 West Ave #628  
Miami Beach, FL 33139

### ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Jose R. Collazo  
1000 West Ave #628  
Miami Beach, FL 33139

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date