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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RE-SUBMIT

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FLORIDA PROFIT/NON PROFIT CORPORATION

THE LOAN MODIFICATION GROUP CORPORATION

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NO. 5233 P. 2
Florida Dept of State



March 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: THE LOAN MODIFICATION GROUP CORPORATION
REF: W08000013605

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

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RE-SUBMIT

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

The Loan Modification Group Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8832 SW 129th Terrace
Miami, FL 33176**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Loan Modification Services

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Daniel Clarin
8832 SW 129th Terrace
Miami, FL 33176**ARTICLE VI REGISTERED AGENT**

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

Daniel H. Fox
2875 NE 191st Street, Ste 600 Aventura, FL 33180**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Daniel H. Fox
2875 NE 191st Street, Ste 600 Aventura, FL 33180*****
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

3/14/08
Date3/14/08
Date