

# **Electronic Articles of Incorporation For**

LOAN MODIFICATION FINANCIAL GROUP, CORP.

P08000060308  
FILED  
June 23, 2008  
Sec. Of State  
jshivers

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

LOAN MODIFICATION FINANCIAL GROUP, CORP.

## **Article II**

The principal place of business address:

10691 N. KENDALL DR., SUITE # 110  
MIAMI, FL. US 33176

The mailing address of the corporation is:

10691 N. KENDALL DR., SUITE # 110  
MIAMI, FL. US 33176

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

50

## **Article V**

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

ALBERTO GONZALEZ  
10101 S.W. 68 STREET  
MIAMI, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALBERTO GONZALEZ

## **Article VI**

The name and address of the incorporator is:

TANIA LEMUS  
7083 HOLLYWOOD BLVD., STE. 180  
  
LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
ALBERTO GONZALEZ  
10691 N. KENDALL DR., SUITE # 110  
MIAMI, FL. 33176 US

Title: TRES  
YARENIS DIAZ  
10691 N. KENDALL DR., SUITE # 110  
MIAMI, FL. 33176 US

Title: SEC  
YARENIS DIAZ  
10691 N. KENDALL DR., SUITE # 110  
MIAMI, FL. 33176 US

Title: DIR  
ALBERTO GONZALEZ  
10691 N. KENDALL DR., SUITE # 110  
MIAMI, FL. 33176 US