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JUL 10 A 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 10 2008
D. A. WHITE

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Re: NDI Mortgage, Inc.

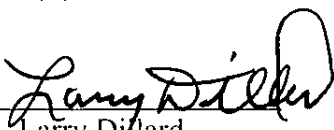
Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By: _____


Larry Dillard
Director

Enclosures

**ARTICLES OF INCORPORATION
OF
NDI MORTGAGE, INC.**

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ARTICLE I - NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this Corporation is NDI Mortgage, Inc.; the mailing address is 290 NW 183rd Street, Miami, Florida 33169.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 290 NW 183rd Street, Miami, Florida 33169. The name of the initial Registered Agent of this Corporation is Larry Dillard.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 290 NW 183rd Street, Miami, Florida 33169. The name of the principal officer is Larry Dillard.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Larry Dillard
290 NW 183rd Street
Miami, Florida 33169

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Larry Dillard
290 NW 183rd Street
Miami, Florida 33169

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

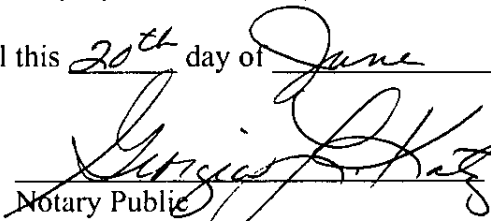
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of June, 2008.


LARRY DILLARD

STATE OF FLORIDA
COUNTY OF Miami-Dade

Before me, the undersigned authority, personally appeared LARRY DILLARD to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 20th day of June,
2008.


Notary Public
My Commission Expires:



GEORGIA L. KATZ
MY COMMISSION # DD 547904
EXPIRES: June 26, 2010
Bonded Thru Budget Notary Services

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of June, 20 08.


LARRY DILLARD

REC JUL 10 A 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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