

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

Corporation

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDACY
Account Number : 120010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

FLORIDA(PROFIT/NON PROFIT CORPORATION

American Mortgage Financial, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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7/8/2008 12:15 PAGE 001/001 Florida Dept of State



July 9, 2008

FLORIDA DEPARTMENT OF STATE

COMPLIANCE CONSULTING CORPORATION OF FLORIDA

SUBJECT: AMERICAN MORTGAGE FINANCIAL, INC.

REF: W08000032576

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.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H08000167477 Letter Number: 608A00040469

P.O BOX 6327 - Tallahassee, Florida 32314

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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:

American Mortgage Financial, Inc.

ARTICLE II. PRINCIPLE OFFICE

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

8483 W. Lincbaugh Ave. Tampa, FL 33625

ARTICLE III. SHARES

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

1000

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Daniel Schulte 8483 W. Linebaugh Avc. Tampa, FL 33625

ARTICLE V. INITIAL DIRECTORS NAMES AND ADDRESSES

Daniel Schulte, President 8483 W. Linebaugh Ave. Tampa, FL 33625

ARTICLE VI. INCORPORATOR

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

Daniel Schulte, President 8483 W. Linebaugh Ave. Tampa, FL 33625

Date

Signature/Incorporator

Daniel Schulte/President

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

17/08

Daniel Schulte/President

Date

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