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Florida Department of State
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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
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

MORTGAGE MODIFICATION ASSISTANCE, INC.

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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:

MORTGAGE MODIFICATION ASSISTANCE, INC.

ARTICLE II. PRINCIPLE OFFICE

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

1801 SW 23rd Terrace
Miami, FL 33145

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:

Compliance Consulting Corporation of Florida
1013 Lucerne Avenue, Suite 201
Lake Worth, FL 33460


ARTICLE V. INITIAL DIRECTORS NAMES AND ADDRESSES

Henry Alos, President
445 SW 11 Street, Unit 103
Miami, FL 33130

ARTICLE VI. INCORPORATOR

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

Henry Alos, President
445 SW 11 Street, Unit 103
Miami, FL 33130

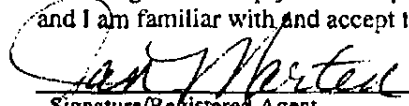


Signature/Incorporator
Henry Alos

11-24-08

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
Jan Martin

11-25-08

Date

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