

Electronic Articles of Incorporation For

P09000056613
FILED
July 01, 2009
Sec. Of State
bmcknight

ACE MORTGAGE AND MODIFICATION INC.

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:

ACE MORTGAGE AND MODIFICATION INC.

Article II

The principal place of business address:

4327 S. HIGHWAY 27
SUITE 158
CLERMONT, FL. 34711

The mailing address of the corporation is:

4327 S. HIGHWAY 27
SUITE 158
CLERMONT, FL. 34711

Article III

The purpose for which this corporation is organized is:

MORTGAGES, REFINANCES, LOAN MODIFICATIONS, AND ALL BUSINESS
PERTAINING TO LOANS AND MORTGAGES

Article IV

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

100

Article V

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

DANNY C CHETRAM
4327 S. HIGHWAY 27
SUITE 158
CLERMONT, FL. 34711

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

P09000056613
FILED
July 01, 2009
Sec. Of State
bmcknight

Registered Agent Signature: DANNY C. CHETRAM

Article VI

The name and address of the incorporator is:

DANNY C. CHETRAM
4327 S. HIGHWAY 27
SUITE 158
CLERMONT FL 34711

Incorporator Signature: DANNY C. CHETRAM

Article VII

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

Title: P
DANNY C CHETRAM
4327 S. HIGHWAY 27, # 158
CLERMONT, FL. 34711

Title: VP
NEIL K CHETRAM
4327 S. HIGHWAY 27, # 158
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

07/01/2009