# **Electronic Articles of Incorporation For**

P09000067276 FILED August 10, 2009 Sec. Of State jshivers

LATITUDE MORTGAGE LENDERS, 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:

LATITUDE MORTGAGE LENDERS, INC

## **Article II**

The principal place of business address:

1331 BRICKELL BAY DR. CU2 MIAMI, FL. 33131

The mailing address of the corporation is:

1331 BRICKELL BAY DR. CU2 MIAMI, FL. 33131

## **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: 100

# **Article V**

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

MANUEL M GIL 1331 BRICKELL BAY DR CU2 MIAMI, FL. 33131 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MANUEL GIL

# **Article VI**

The name and address of the incorporator is:

MANUEL GIL 1331 BRICKELL BAY DR. SUITE CU2 MIAMI FL 33131

Incorporator Signature: MANUEL GIL

#### **Article VII**

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

Title: VP FRANKLIN CANAS 5700 COLLINS AVENUE APT 14B MIAMI BEACH, FL. 33140 US

## **Article VIII**

The effective date for this corporation shall be:

08/15/2009