

**Electronic Articles of Incorporation
For**

P10000044513
FILED
May 24, 2010
Sec. Of State
rdunlap

MILLENIUUM MORTGAGE MODIFICATION SERVICES 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:

MILLENIUUM MORTGAGE MODIFICATION SERVICES INC.

Article II

The principal place of business address:

8336 NW 44TH ST
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

8336 NW 44TH ST
CORAL SPRINGS, FL. 33065

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:

1000

Article V

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

DINNALL FYNE & COMPANY INC.
1750 N. UNIVERSITY DRIVE
STE. 229
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: ALAN FYNE

Article VI

The name and address of the incorporator is:

DINNALL FYNE & COMPANY INC.
1750 N. UNIVERSITY DRIVE
STE 229
CORAL SPRINGS, FLORIDA 33071

Incorporator Signature: ALAN FYNE

Article VII

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

Title: P,S
MATTHEW MASCARENHAS
8336 NW 44TH ST
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

05/24/2010