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FLORIDA PROFIT/NON PROFIT CORPORATION

cypress mortgage processing, inc.

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EMPIRE CORP KIT

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ARTICLES OF INCORPORATION OF

CYPRESS MORTGAGE PROCESSING, INC.

ARTICLE I - NAME

The name of this Corporation is

CYPRESS MORTGAGE PROCESSING, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

618 OLIVE TREE CIRCLE

WEST PALM BEACH, FL 33413

The name of the initial Registered Agent of this

Corporation is:

ANNE BRYDEGAARD

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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MICHAEL K. FISH, C.P.A., P.A. 7700 N. KENDALL DRIVE SUITE 606 MIAMI, FL 33156

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EMPIRE CORP KIT

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address' of the

initial directors of this Corporation are:

ANNE BRYDEGAARD 618 OLIVE TREE CIRCLE WEST PALM BEACH, FL 33413

CHRISTEL BRYDEGAARD 618 OLIVE TREE CIRCLE WEST PALM BEACH, FL 33413

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

ANNE BRYDEGAARD

618 OLIVE TREE CIRCLE

WEST PALM BEACH, FL 33413

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X - INDEMNIFICATION

The Corporation shall Indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this // day of May, 2911.

ANNE BRYDEGAARD

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

SEGRETARY OF STATE
FALLAMASSEE, BLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand on

this _______ day of May, 2011.

anne brydegaard

Registered Agent

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