

Electronic Articles of Incorporation For

**P11000062155
FILED
July 08, 2011
Sec. Of State
psmith**

LOAN MODIFICATION RESOLUTION 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:

LOAN MODIFICATION RESOLUTION INC

Article II

The principal place of business address:

633 NE 167TH STREET
315
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

633 NE 167TH STREET
315
NORTH MIAMI BEACH, FL. 33162

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:

SANDRA A ELLINGTON
20850 SAN SIMEON WAY
303
NORTH MIAMI, FL. 33179

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

Registered Agent Signature: SANDRA ELLINGTON

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Article VI

The name and address of the incorporator is:

SANDRA A. ELLINGTON
20850 SAN SIMEON WAY
303
NORTH MIAMI, FL 33179

Electronic Signature of Incorporator: SANDRA A. ELLINGTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARIE B MORETA
6272 NW 186TH STREET, APT # 314
HIALEAH, FL. 33015

Title: VP
SANDRA A ELLINGTON
20850 SAN SIMEON WAY, APT # 303
NORTH MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

07/07/2011