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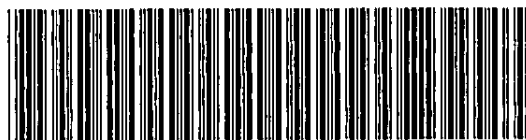
(Business Entity Name)

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14 JUN 30 AM 8:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
14 JUN 20 AM 11:35
OFFICE OF THE CLERK

W14-38822

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MP MORTGAGE PLANNERS, CORP.

Signature _____

Requested by: Seth

06/30/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

14 JUN 30 AM 8:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2014

CAPITAL CONNECTION, INC.

SUBJECT: MP MORTGAGE PLANNERS LIMITED, CORP.
Ref. Number: W14000038822

We have received your document for MP MORTGAGE PLANNERS LIMITED, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation cannot have "Limited" in the name of the corporation. Please remove Limited wherever it appears in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 914A00013527

RECEIVED
14 JUN 30 PM 4:28
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

MP MORTGAGE PLANNERS, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of this Corporation is: MP Mortgage Planners, Corp.

ARTICLE II: PRINCIPAL OFFICE

The street address of the initial principal office is:

One Biscayne Tower
2 South Biscayne Blvd., Suite 2400
Miami, Florida 33131

The mailing address of this Corporation is:

One Biscayne Tower
2 South Biscayne Blvd., Suite 2400
Miami, Florida 33131

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one (\$1.00) dollar per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Corporation is:

Sara Walters
One Biscayne Tower
2 South Biscayne Blvd., Suite 2400
Miami, Florida 33131

ARTICLE V: OFFICERS

The Officers of the corporation shall be:

Gilles Bouillon President/Vice President/Secretary/Treasurer

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TALLAHASSEE FLORIDA

ARTICLE VI: DIRECTORS

The Directors of the corporation shall be:

Gilles Bouillon

ARTICLE VII: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Sara Walters
One Biscayne Tower
2 South Biscayne Blvd., Suite 2400
Miami, Florida 33131

ARTICLE VIII: POWERS

The Corporation may exercise any powers, without limitation whatsoever, which a corporation may legally exercise under the laws of the State of Florida.

ARTICLE IX: GENERAL PROVISIONS

(a) A director of the Corporation may transact business, borrow, lend or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

(b) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

The undersigned has executed these Articles of Incorporation this 30th day of June, 2014.



Sara Walters

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Corporation mentioned below, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is MP Mortgage Planners, Corp.
2. The name and address of the registered agent and office is:

Sara Walters
One Biscayne Tower
2 South Biscayne Blvd., Suite 2400
Miami, Florida 33131

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Sara Walters

Dated: This 30th day of June, 2014

14 JUN 30 AM 8:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA