:43 AM ACCESS SYSTER (((H95000001650,)) PUBLIC SHEET TO: DIVISION OF CORPORATIONS ic PIL NG COVER FROM: FILINGS, INC. 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET FT LAUDERDALE FL 33311-00000 TALLAHASSEE, FL 32399 ROMAN FAX: (904) 922-4000

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385-6761 (((H95000001650)))

DOCUMENT TYPE: PLORIDA PROFIT CORPORATION

PAY SUDTE NUMBER. H95000001650 NAME: LTV MORTGAGE CORP. FAX AUDIT NUMBER: H95000001650 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/09/1995 11:43:11 CERTIFIED COPIES: 0 TIME REQUESTED CERTIFICATE OF STATUS: O NUMBER OF METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cove sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Pax Audit number on the top and bottom of all pages of the document. HOLD FOT PICK UP

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# ARTICLES OF INCORPORATION

OF



## LTV MORTGAGE CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of

#### ARTICLE I

The name of the corporation shall be: LTV MORTGAGE CORP.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

### ARTICLE III

The specific nature of the business and objects and purposes proposed to be transacted and carried on by this comporation are do any and all of the things mentioned, as fully and to the same extent as natural persons might do,

- (1) Transact any and all lawful business,
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and he sued, complain, and defend in its corporate name in all actions or proceedings; To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets:

To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statutes, Chapter 607,141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell. mortgage, lend, pledge, or otherwise dispuse of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individual, or direct or indirect obligations of the Unland States or of any other government, state, territory, governmental district or municipality, or of any instrumentality thereof;

To engage in any business related to Mortgage Brokering and the Mortgage Brokerage Business.

This instrument prepared by: Ariel Poplack, Esq. FL Rar No. 578576 4700-B Sherklan Street Bollywood, FL 33071 305-967-9290

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To make contract, and guarantees and incur fiabilities, borrow money at such rates of interest as the comporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income:

to lend money for its composes purposes, invest and reinvest its funds, and to take and hold real and personal property as security for the payment of funds so loaned or invested;

To consider its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation:

To make and after by-laws, nor inconsistent with its articles of incorporation or with the laws of this state, for the administration of the corporation;

To make donations for the public welfare or for charitable, scientific or educational purposes; To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

To pay pensions and mitablish pension plans, profit sharing plans, stock bonus plans, stock option plans and any other incentive plans for any and all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permined by Florida Statutes, Chapter 607.014.

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$0.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and name of the initial Registered Agent of this corporation shall be:

> Ariel Poplack, Esq. 4700-B Sheridan Street Hollywood, FL 33021

> > ARTICLE VI

The initial Board of Directors shall consist of a total of 1 person(s), and the name and address of the person(s) who shall serve as an initial director(s) is:

Title

Name

Address

President/Director

Ariel Poplack

47CU-B Sheridan Street Hollywood, FL 33021

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## ARTICLE VII

The street address of the principal place of buriness is:

4700-B Sheridan Street Hollywood, FL 33021

## ARTICLE VIII

The name and audiess of the incorporator executing these articles of incorporation is:

Ariel Popinck 4700-B Sheridan Street Hollyward, FL 33021

IN WITNESS WHEREOF, the undersigned incorporation has executed these articles of incorporation this 7th\_day of February, 1995.

Ariel Poplack

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this <u>7th</u> day of <u>February</u>, 1995 by <u>Ariel Poplack</u> who is personally known to me OR has produced their <u>FLORIDA DRIVERS LICENSE</u> as identification and who did take an oath.

Pledion (1. Il glukado

Motary Public, State of Florida

Commission No. \_\_\_\_\_my commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Florida Statutes, Chapter 48.091, the following is submitted, in compliance with said act:

FIRST - That LTV MORTGAGE CORP., desiring to organize under the laws of the State of Florida with its Registered Office, as indicated in the articles of incorporation at the City of Miami, County of Dade, State of Florida, has named Ariel Poplack, Esq. located at 4700-B Sheridan Street, Hollywood, FL 33021, as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY REGISTERED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate,

I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Ariel Poplaci