SOCOODE 4625) TO ELECT OIVISION OF CORPORATIONS DEPARTMENT OF STATE ELECTRONIC FILING COVER SHEET TONS FROM: CORPORATE CREATIONS MIANY 4437 SHERIDAN AVE

STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

MIAMZ BEACH FL 33148-80008 HTACT: JOSEPH MATA PHONE: (305) 538-9091 FAX: (305) 538-8994 CONTACT: JOSEPH

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ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 075114001215 Note: Please print this page and use it as a cover 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 Fax Audit

number on the top and bottom of all pages of the document. (((H9500004625)))

** ENTER 'M' FOR MENU. ** ENTER SELECTION AND KORE!

> EFFECTIVE DATE A-25-95 mm

95 APR 26 PH 12: 32

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Articles of Incorporation of 1st Mortgage of South Florida, Inc.

FILED 95 APR 26 PH SECRETARY OF FALLAHASSEE, I

Article I. Name

The name of this Florida corporation is 1st Mortgage of Soute Florida, Inc.

Article II. Address

The mailing address of the Corporation is:

1st Morigage of South Florida, Inc. 541 State Road 7, Suite 5
Margate, FL 33068

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

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

David Laverty 2090 Palm Beach Lakes Blvd. Suite 904 West Palm Beach, FL 33409

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased

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David Laverty, Bar Member 0914142 David V. Laverty Law Offices 2090 Paim Beach Lakes Blvd. Suite 904 West Paim Beach, FL 33409 407-683-6602 • Fax 407-688-0407 or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors in:

Mark Corancchia

Article VI. Incorporator

The name and address of the incorporator is:

David Laverty 2090 Palm Beach Lakes Blvd. Suite 904 West Palm Beach, FL 33409

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of April 25, 1995.

The undersigned incorporator executed these Articles of Incorporation on the date first set forth below

Movid Laverty

Date: 4/25

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David Leverty, Bur Member 0914142 David V. Leverty Lew Offices 2000 Patm Beach Lakes Bhd. Suite 604 West Pairri Beach, FL 33400 407-563-6602 • Fax 407-666-0407

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: 1st Mortgage of South Florida, Inc.

REGISTERED AGENT: David Leverty 2090 Pake Beach Lakes Blvd. Suite 904 West Palm Beach, FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

David Laverty

Date: _ 4/25

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Davis Leverty, Bar Member 0914142 David V. Leverty Law Offices 2080 Palm Beach Laims Styd. Suite 804 West Palm Beach, PL 33409 407-685-6602 • Pax 407-686-0407