APR-24-1990 1/095 4/74/90 FLORIDA DIVISION OF CORPORATIONS 12:07 PH PUBLIC ACCESS SYSTEM (((A873000000765))) ELECTRONIC FILING COVER CHEET TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA 409 EAST GAINES STREET 8U1TE 200 MIAMI FL 33135-TALLAHADDEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 IONE: (305) 541-3694 FAX: (305) 541-3770 PHONE: (((H96000005785))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: MEG MORTGAGE CENTER, INC. FAX AUDIT NUMBER: H88000005705 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/24/1996 TIME REQUESTED: 12:07:38 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover shoot when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Romember to type the Fax Audit number on the top and bottom of all pages of the document. (((H90000005765))) ** ENTER 'M' FOR MENU. **

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ARTICLES OF INCORPORATION OF HER MULTUAGE CARLER, INC.

ARTICINE T

The name of this corporation is Meg Mortgage Center, Inc.

ARTICLE II DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One Bollar (\$1.00) par value common stock.

PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office or mailing address of this corporation is 2970 NW 105 Lane, Sunrice, Fl. 33322.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2970 NW 105 lane, Sunrise, Fl. 33322, and the name of the initial registered agent of this corporation at that address is William Gonzalez.

Prepared by:
Ingrid Bachelor
Bachelor & Associates, Inc.
5122 Northwest 43rd Avenue
Coconut Creek, Florida 33073
(305) 431.3319
#3313A

49400001716

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Name

Address

William Gonzales

2970 NW 105 Lane Swirise , Pl. 33322

ARTICLE VIII INCORPORATOR

The name and address of the person signing those Articles in:

Name

Address

William Gonzales

2970 NW 105 Lane Sunrise, Fl. 33322

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to smend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITHERS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd/day of April, 1996.

William Contalez

STATE OF FLORIDA

Prepared by: Ingrid Bachelor Bachelor & Associates, Inc. 5122 Northwest 43rd Avenue Coconut Creek, Florida 33073

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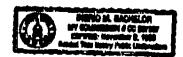
COUNTY OF BROWARD)

REFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Mrs. William Gonzalez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

IN WITHING WHERBOF, I have hereunto set my hand and affixed my seal, in the atate and county aforementioned, thin 23rd day of April, 1996.

Motary Public, State of Florida

My pomnission expires:



Prepared by: Ingrid Bachelor Bachelor & Associates, Inc. 5122 Northwest 43rd Avenue Coconut Creek, Plorida 33073 HPR-24-1996 12131

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

In pursuance of section 48.091 and Section 607.0501(3), Florida Statutes, the following to submitted in compliance with sections:

Mag Mortgaga Center, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Cortificate of Incorporation, at the City of Sunrise, County of Broward, State of Florida, has mammed William Gonzalez, located at 2970 NW 105 Lane, Sunrise, Florida 33322, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovenamed 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 Sections relative to keeping open said office.

William Gorgalaz

Prepared by: Ingrid Bachelor Bachelor & Associates, Inc. 5122 Northwest 43rd Avenue Coconut Creek, Florida 33073