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CORPORATION NAM	E(S) & DOCUMENT NUM	BER(S),	(if known):	<u> </u>
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NonProfit	Resignation of R.A., Officer/ Dir	ector		
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal			
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Annual Report		1		
Fictitious Name	Foreign			
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### ARTICLES OF INCORPORATION OF

#### METRO ONE MORTGAGE CORP.

The undersigned acting as Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

## ARTICLE I

The name of the Corporation shall be METRO ONE MORTGAGE CORP.

# ARTICLE II DURATION

The Corporation shall have perpetual existence.

## ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

## ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value Common Stock.

#### ARTICLE V PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5560 West Oakland Park Blvd., Lauderhill, Florida, 33313.

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raymond Phillips 5560 West Oakland Park Blvd. Lauderhill, Florida 33313.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

Raymond Phillips 5560 West Oakland Park Blvd. Lauderhill, Florida 33313.

Dawn Phillips 5560 West Oakland Park Blvd. Lauderhill, Florida 33313.

### ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is:

Raymond Phillips 5560 West Oakland Park Blvd. Lauderhill, Florida 33313.

## ARTICLE IX AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of April 1997,

Raymond Phillips

State of Florida County of Broward

The foregoing instrument was acknowledged before me this  $\frac{1}{1}$  day of April, 1997, by RAYMOND PHILLIPS, who has produced a photo I.D. as identification and who did take an oath.

I.D. as identification and who did take an oath.

Witness my hand and seal in the county and state aforesaid this 1/th day of April, 1997.

My commission expires:

Notary Public

Christopher D. Patterson



### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of METRO ONE MORTGAGE CORP. named in the foregoing Articles of Incorporation.

Date: April 11th, 1997

Raymond Phillips

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