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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY G. RODRIGUEZ
PHONE: (305)672-0686

Karo

FAX #: (305)672-9110

NAME: KELLY F. ARMSTRONG, P.A.

AUDIT NUMBER.....H97000012669

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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PAGES..... 4

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 5, 1997

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: KELLY F. ARMSTRONG, P.A.
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:

Kelly F. Armstrong, P.A.

The Corporation is being formed for the practice of mortgage brokerage and lending services and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

Kelly F. Armstrong, P.A.

2027 Flagler Avenue

Key West FL 33040

EFFECTIVE DATE
8-4-97

Article III. Registered Agent

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

Kelly F. Armstrong

2027 Flagler Avenue

Key West FL 33040

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Kelly F. Armstrong

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 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 applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 872-0886

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 4, 1997.

The undersigned incorporator executed these Articles of Incorporation on August 4, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.
Kara O'Donnell Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0886

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

Kelly F. Armstrong, P.A.

REGISTERED AGENT/OFFICE:

Kelly F. Armstrong
2027 Flagler Avenue
Key West FL 33040

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.


KELLY F. ARMSTRONG

Date: August 4, 1997

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6628
(305) 672-0688

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