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ANN MARIE G. REZZONICO

OF COUNSEL:

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September 12, 1997

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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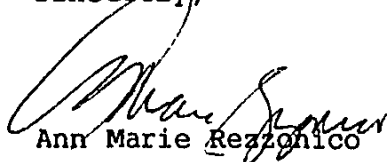
Re: NAPIC MORTGAGE, INC.

Gentlemen:

Enclosed is an original and a copy of Articles of Incorporation for NAPIC Mortgage, Inc., together with a check in the sum of \$122.25 representing the filing fee. Please file the original Articles, certify the copy, indicating the effective date of the incorporation, and return the copy to me at your earliest convenience.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,


Ann Marie Rezzonico

AMR/alr
Enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
NAPIC MORTGAGE, INC.

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ARTICLE I.

The name of the corporation is NAPIC MORTGAGE, INC.

ARTICLE II.

The corporation shall be perpetual commencing on the date of the execution of these Articles or if not received within five (5) days, on the date of filing.

ARTICLE III.

This corporation is organized for the purpose of mortgage brokerage business and any other purpose authorized under the laws of the State of Florida.

ARTICLE IV.

This corporation is authorized to issue One Hundred Shares (100) of One Dollar (\$1.00) par value stock. There shall be but one class of stock, as listed above.

ARTICLE V.

The street address of the principal office of this corporation is: 140 Intracoastal Pointe Drive, Suite 212, Jupiter, Florida 33477; and the name of the registered agent of this corporation at that address is JOANN BREWSTER.

ARTICLE VI.

The initial Board of Directors of the corporation shall consist of one (1) Director. The number of Directors may be increased from time to time by the By-Laws, but shall never be less

than one (1). The names and addresses of the initial Directors of this corporation are:

Joann Brewster
140 Intracoastal Pointe Drive, Suite 212
Jupiter, Florida 33477

ARTICLE VII.

The officers of the corporation shall be:

| | |
|----------------|---------------------|
| Joann Brewster | President |
| Joann Brewster | Secretary/Treasurer |

ARTICLE VIII.

The name and address of the incorporator to these Articles of Incorporation is:

Joann Brewster
140 Intracoastal Pointe Drive, Suite 212
Jupiter, Florida 33477

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation on the 11 day of September, A.D., 1997.

Joann Brewster
JOANN BREWSTER

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11 day of September, 1997, by JOANN BREWSTER, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

Ann Marie Rezzonico
SIGNATURE

NAME: ANN MARIE REZZONICO

(NOTARIAL SEAL)



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

That NAPIC MORTGAGE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 140 Intracoastal Pointe Drive, Suite 212, Jupiter, County of Palm Beach, State of Florida, has named JOANN BREWSTER, located at 140 Intracoastal Pointe Drive, Suite 212, City of Jupiter, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:



JOANN BREWSTER

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