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RICHARD E. LEVENSON, C.P.A.

CERTIFIED PUBLIC ACCOUNTANT

1367 Lyons Road  
Coconut Creek, Florida 33063

Phone: (954) 972-6478

Fax: (954) 972-3867

November 17, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002351630--5  
-11/19/97--01043--006  
\*\*\*\*122.50 \*\*\*\*122.50  
125.00 125.00

RE: Consolidated Trust Mortgage, Inc.

Gentlemen:

We are sending one original and one copy of the Articles of Incorporation of Consolidated Trust Mortgage, Inc. We have enclosed a check for \$122.50 which includes the fee for a certified copy.

Please return the certified copy to the registered agent at:

Richard E. Levenson, CPA  
1367 Lyons Road  
Coconut Creek, FL 33063

Thank you for your prompt attention.

Yours truly,

*Richard E. Levenson, CPA*  
Richard E. Levenson, C.P.A.

enc: 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEMBER OF:  
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

11/21/97-T.M.

**ARTICLES OF INCORPORATION**  
**OF**  
**CONSOLIDATED TRUST MORTGAGE, INC.**

ARTICLE I

The name of the Corporation is Consolidated Trust Mortgage, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be c/o Richard E. Levenson, CPA, 1367 Lyons Road, Coconut Creek, FL 33063.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 100 shares of common stock with the par value of \$1.00 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is c/o Richard E. Levenson, CPA, 1367 Lyons Road, Coconut Creek, Florida 33063, and the name of the Corporation's initial registered agent for service of process at such address is Richard E. Levenson.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:  
Richard Androsiglio, 9081 Sunrise Lakes Blvd, #106, Sunrise, FL 33322.

IN WITNESS WHEREOF, I have hereunto set my hand this 17<sup>th</sup> day of  
November, 1997.



Richard Androsiglio  
9081 Sunrise Lakes Blvd, #106, Sunrise, FL 33322

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Consolidated Trust Mortgage, Inc.
2. The name of the registered agent and office is:

Richard E. Levenson  
c/o Richard E. Levenson, CPA, 1367 Lyons Road, Coconut Creek, Florida  
33063

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Richard E. Levenson  
DATE 11/17/97

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