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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: MORTGAGE MAGIC, INCORPORATED  
AUDIT NUMBER.....H98000002818  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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**H98000002818**

**ARTICLES OF INCORPORATION  
OF  
MORTGAGE MAGIC, INCORPORATED**

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TALLAHASSEE, FLORIDA**

**ARTICLE I**

The name of the corporation is **MORTGAGE MAGIC, INCORPORATED**. The principal address of the corporation is: 22317 Boulder Street, Boca Raton, FL 33428.

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of no par value stock.

**ARTICLE V**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

**ARTICLE VI**

The street address of its initial registered office is 2806 N. University Drive, Sunrise, FL 33322. The name of its initial registered agent at such address is Joel E. Greenberg.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

  
JOEL E. GREENBERG

Prepared by:  
Joel E. Greenberg, Esq.  
2806 N. University Dr.  
Sunrise, FL 33322-2450  
(954) 749-0055

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## ARTICLE VII

The number of directors constituting the initial board of directors is two (2). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NAME	MAILING ADDRESS
Valerie DeSalvo	22317 Boulder Street Boca Raton, FL 33428
Robert DeSalvo	22317 Boulder Street Boca Raton, FL 33428

## ARTICLE VIII

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

## ARTICLE IX

The name and address of each incorporator is:

NAME	MAILING ADDRESS
Valerie DeSalvo	22317 Boulder Street Boca Raton, FL 33428

Valerie DeSalvo  
Incorporator

## ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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