

P9180000061719

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida

March 21, 1998

Re: Mortgage Consulting Group, Inc.

600002475826--4
-04/01/98--01083--011
****122.50 ****122.50

To whom it may concern:

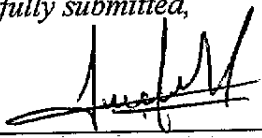
Enclosed herewith are the Articles of Incorporation of the above referenced firm, together with the statement of the Registered Agent and a check in the amount of \$122.50 to be used as follows:

FILING FEE.....35.00
REGISTERED AGENT.....35.00
CERTIFIED COPY.....52.50

TOTAL..... 122.50

If you have any questions, please telephone my accounting firm, Coastal Accounting, Inc. at the following number 305 491-7876.

Respectfully submitted,



Luis Gonzalez

FILED
98 JUL 10 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1998

LUIS GONZALEZ
COASTAL ACCOUNTING, INC.
1919 NE 45TH STREET, SUITE 115
FT. LAUDERDALE, FL 33308

SUBJECT: MORTGAGE CONSULTING GROUP, INC.
Ref. Number: W98000007480

We have received your document for MORTGAGE CONSULTING GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 898A00017884

COASTAL ACCOUNTING

1919 Northeast 45th Street Suite 115
Fort Lauderdale, Florida 33308

Telephone 954-491-7876
Fax 954-491-1639

Ms. Dana Callaway
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

May 26, 1998

Dear Ms. Callaway:

Pursuant to our conversation over the telephone, I am enclosing a copy of the original Articles of Incorporation on **MORTGAGE CONSULTING GROUP, INC.**, along with the alternate name they would like to incorporate.

I would like to thank you for your going the extra mile and retrieving the information I needed to correctly file.

If you have any questions please call.

Sincerely,





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1998

LUIS GONZALEZ
COASTAL ACCOUNTING, INC.
1919 NE 45TH STREET, SUITE 115
FT. LAUDERDALE, FL 33308

SUBJECT: MORTGAGE CAPTIAL & CONSULTING GROUP, INC.
Ref. Number: W98000007480

We have received your document for MORTGAGE CAPTIAL & CONSULTING GROUP, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The document must have original signatures.

ARTICLE V - REGISTERED AGENT DOESN'T STATE REGISTERED AGENT'S NAME.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 798A00030823

ARTICLES OF INCORPORATION
OF
MORTGAGE CAPITAL & CONSULTING GROUP, INC.

RECEIVED
98 JUL 10 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation shall be: *Mortgage Capital & Consulting Group, Inc.*

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial corporate address of the corporation shall be: 1919 NE 45th St., suite 119, Fort Lauderdale, Fl 33308.

ARTICLE V - REGISTERED AGENT

The Registered Agent for the corporation shall be: Luis Gonzalez, whose address is: 1919 NE 45th St. Suite 115, Fort Lauderdale, Fl 33308.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

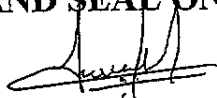
ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have one officer initially. The name and street address of the officer who shall hold office for the first year of the corporation or until successors are elected or appointed is: , President, Luis Gonzalez whose address is: 1919 NE 45th St., Suite 115, Ft. Lauderdale, Fl 33308.

ARTICLE VIII - SUBSCRIBER

The name of the subscriber to these Articles of Incorporation is: . Luis Gonzalez, 1919 NE 45th St., Suite 115, Ft. Lauderdale, Fl 33308.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND SEAL ON THE 10th DAY OF July 1998.



(seal)

Luis Gonzalez

STATE OF FLORIDA - COUNTY OF BROWARD

The forgoing instrument was acknowledged before me this

10th day of July 1998 by

 (seal)
Notary Public, state of Florida at Large

OFFICIAL NOTARY SEAL
DAVID SINGER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC592999
MY COMMISSION EXP. OCT. 13, 2000

My commission expires on: 10/13/2000

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT FOR**

Mortgage Capital & Consulting Group, Inc.

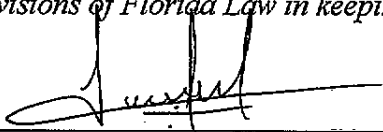
Pursuant to Florida Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its office as indicated in the Articles of Incorporation hereby names, as Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

I, Luis Gonzalez, do hereby accept to act in this capacity and agree that I will comply with the provisions of Florida Law in keeping the office of the corporation named hereinabove open.

x



Luis Gonzalez

Dated this 10 *day of* July, 1998.

FILED
98 JUL 10 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA