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

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-12/11/98--01061--005
*****70.00 *****70.00

December 9, 1998

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Money Bee Mortgage, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Patricia Posey

Patricia Posey

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Articles of Incorporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 11 AM 8:52

1. The Name of the Corporation is: Money Bee Mortgage, Inc.
2. The principal place of business and mailing address of the corporation is:
2100 Constitution Blvd. Ste. # 149
Sarasota, Florida 34231
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.001.
4. The registered agent of the corporation is Patricia Posey and the registered address is 2938 Mayflower St. Sarasota, Florida 34231
5. The initial Board of Directors shall have one member(s) whose name(s) and address(es) is/are as follows: 2938 Mayflower Street, Sarasota, Florida 34231

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Patricia Posey whose address is 2938 Mayflower Street, Sarasota, Florida 34231

Dated 12/8/98

Patricia Posey

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 12/9/98

Patricia Posey

Registered Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 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: Money Bee Mortgage, Inc.
2. The name and Address of the registered agent and office is:

**Patricia Posey
2100 Contstitution Blvd. Ste # 149
Sarasota, Florida 34231**

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 of 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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 11 AM 8:52

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL.