

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE MORTGAGE JUNCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: THE MORTGAGE JUNCTION, INC.
Address of Corporation: 1706 E. SEMORAN BLVD. SUITE 111
APOPKA, FLORIDA 32703

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 20, with a par value of NO PAR.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CAROL A. ROWE
REGISTERED OFFICE: 30721 GEORGE DRIVE
TAVARES, FLORIDA 32778

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

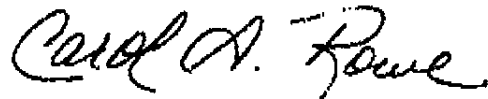
05 / 10 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.
1. LISA M. GRACZYK, 211 DIEDRICH STREET, EUSTIS, FLORIDA 32726
2. CAROL A. ROWE, 30721 GEORGE DRIVE, TAVARES, FLORIDA 32778
3. CAROL A. ROWE, 30721 GEORGE DRIVE, TAVARES, FLORIDA 32778

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:
CAROL A. ROWE
30721 GEORGE DRIVE
TAVARES, FLORIDA 32778


Signature of Incorporator

In witness whereof, I have subscribed my name:

H99-11156

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571