Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000019125 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Mortgage Loan Processing Corporation

11 1 1
0
04
\$78.75

8. McKnight AUG 0 3 1000

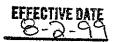
https://cofes1.dos.state.fl.us/acripts/ efficovr.exe

H99000019125

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Mortgage Loan Processing Corporation



Article II. Address

The mailing address of the Corporation is: Mortgage Loan Processing Corporation 2072 South Military Trail, Suite #8 West Palm Beach FL 33415

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Don A. Paradiso

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

SECRETARY OF STATE DIVISION OF CORPORATIONS

Don A. Paradiso | FL Bar Member 0969974 Don A. Paradiso, P.A. 2072 South Military Trail, Suite #8 West Palm Beach FL 33415 561-649-1000

H99000019125

H99000019125

Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Don A. Paradiso Don A. Paradiso, P.A. 2072 South Military Trail, Suite #8 West Palm Beach FL 33415

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 2, 1999.

The undersigned incorporator executed these Articles of Incorporation on August 3, 1999.

DON A. PARADISO

by G.K. Kuroda as attorney-in-fact

Don A. Paradiso | FL Bar Member 0969974 Don A. Paradiso, P.A. 2072 South Military Trail, Suite #8 West Palm Beach FL 33415 561-649-1000

H99000019125

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Mortgage Loan Processing Corporation

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

Greg K. Kuroda, Vice President

Date: August 3, 1999

Don A. Paradiso I FL Bar Member 0969974 Don A. Paradiso, P.A. 2072 South Military Trail, Suite #8 West Palm Beach FL 33415 561-649-1000

H99000019125

Copyright © 1993-1999 CC