

Tuesday, August 3, 1999

Division of Corporations

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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
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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

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

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

EFFECTIVE DATE

8-2-99

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.

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

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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

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

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