

P990000 73527
Please see attached
article re the Corporation
and check for \$123.50

FRITZ GRANT
4200 N.W. 16TH ST., STE. 610
LAUDERHILL, FL 33313

700002957697--5
-08/12/99--01016--018
****123.50 *****78.75

FILED
99 AUG 12 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 8/18/99

ARTICLES OF INCORPORATION

ARTICLE 1

The name of the corporation is :

EASY CHOICE MORTGAGE MANAGEMENT SERVICES, INC.

ARTICLE 11

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE 111

PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is:

4200 NW 16TH ST, SUITE 610, LAUDERHILL, FL 33313.

ARTICLE 1V

CAPITAL STOCK

The Corporation shall have the authority to issue 100,000 shares of common stock, in one class only, each with a par value of \$1.00.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent of the corporation is Fritz Grant and the registered address is 4200 NW 16TH ST SUITE 608, LAUDERHILL FL 33313.

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ARTICLE VI

INITIAL BOARD OF DIRECTORS AND INITIAL DIRECTORS

The number of directors constituting the Initial Board of Directors are as follows:

Cecelia Cespedes-Brown, 5770 NW 50th Drive, Coral Springs, Fl 33067 & Erica Pinnock, 8711 Forest Hills Blvd., Coral Springs, Fl 33065.

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.

ARTICLE VII

INCORPORATOR

The incorporators of this corporation are Cecelia Cespedes-Brown whose address is 5770 NW 50th Drive, Coral Springs, Fl 33067 & Erica Pinnock whose address is 8711 Forest Hills Blvd., Coral Springs, Fl 33065.

Date 8.9.99

Incorporator

Cecelia Cespedes-Brown

Incorporator

Erica Pinnock

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 provision of all statutes relating to proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date

8/9/99

Registered Agent

Tw584