TRANSMITTAL LETTER 79000090529

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

800003011448--4 -10/11/39--01037--001 *****87.50 *****87.50

SUBJECT: Express Funding Mortgage & Financial Group INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

■\$/0./3 Filing Foo

Filing Fee & Certified Copy \$87.50 Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: MACK Chapman
Name (Printed or typed)

3301 W. Boynton Beach Blud #10

Boynton Beach, FL 33436 City, State & Zip

561- 736-8283 Daytime Telephone number 99 OCT II AMII: 08
SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Express Funding & Mortgage Financial Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3301 W Boynton Beach Blvd #10 Boynton Beach, Florida 33436

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One-Thousand Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mack Chapman 4381 SW 10th Pl_#201 Deerfield Beach, FL 33442

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mack Chapman 4381 SW 10th Pl #201 Deerfield Beach, FL 33442

Signature/Incorporator

05 October 1999

Date

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(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of phy position as registered agent

Signature/Registered Agent

<u>05 October 1999</u>

Date