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# FLORIDA PROFIT CORPORATION OR P.A

MORTGAGE FINANCIAL GROUP OF SOUTH FLORIDA, INC.

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PLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 29, 1999

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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

## MORTGAGE FINANCIAL GROUP OF SOUTH FLORIDA, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

- NAME: The name of the Corporation is: MORTGAGE FINANCIAL GROUP OF SOUTH FLORIDA, INC.
- 2. DURATION: The period of its duration is perpetual.
- PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. CAPITAL STOCK: The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock of one class at no par value.
- 5. PRINCIPAL OFFICE: The address of the principal office of the corporation is 4884 Sheridan Street, Hollywood, Florida 33021.
- INITIAL REGISTERED AGENT: The name and address of the initial registered agent of the corporation is Jorge E. Hernandez, 4884 Sheridan Street, Hollywood, Florida 33021.
- 7. INITIAL BOARD OF DIRECTORS: The Corporation shall have **ONE** (1) director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1) director.

The name and address of the initial director(s) is/are:

Jorge E. Hernandez

4884 Sheridan Street, Hollywood, Florida 33021.

- 8. AMENDMENT OF ARTICLES: The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to reservation.
- 9. INDEMNIFICATION: To the extent permitted by law, the Corporation shall indemnify any officer or director or any former officer of director in the manner set out and provided for the bylaws of the Corporation.<sup>1</sup>
- INCORPORATOR: The name and address of the incorporator is Jorge E. Hernandez, 4884 Sheridan Street, Hollywood, Florida 33021.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 29day of 10 (cm), 1999.

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Prepared by: Jorge E. Hernandez 4884 Sheridan Street Hollywood, Florida 33021 (954) 967-0599

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# CERTIFICATE DESIGNATING REGISTERED AGENT LIPONHASSEE, FLORIDA WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 607.325 of the Florida Statutes the following is submitted in compliance with said Act:

FIRST, that MORTGAGE FINANCIAL GROUP OF SOUTH FLORIDA, INC., the undersigned Corporation, organized to do business under the laws of this State, has appointed Jorge E. Hernandez, as its agent to accept service of process within this State at 4884 Sheridan Street, Hollywood, Florida 33021.

Having been named to accept service of process for the above stated corporation we hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

rgs/F. Hernandez