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FLORIDA PROFIT/NON PROFIT CORPORATION

MATTHEW A. BRESLOW, P.A.

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6

ARTICLES OF INCORPORATION

OF

MATTHEW A. BRESLOW, P.A.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida professional association in compliance with chapter 621 F.S.

ARTICLE I.

The name of this corporation shall be:
MATTHEW A. BRESLOW, P.A.

ARTICLE II.

The purpose of this corporation is to engage in the practice of licensed mortgage broker and to exercise the powers now or hereafter granted to professional service corporations.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 1601 Belmont Place, Boynton Beach, Florida 33436-7841. The

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name of the corporation's initial registered agent at this address shall be Matthew A. Breslow. The principal place of business is 1601 Belmont Place, Boynton Beach, Florida 33435-7841.

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Matthew A. Breslow of 1601 Belmont Place, Boynton Beach, Florida 33435-7841.

ARTICLE VII.

The initial officers of the corporation are:

President - Matthew A. Breslow

Secretary - Matthew A. Breslow

Treasurer - Matthew A. Breslow


EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Matthew A. Breslow

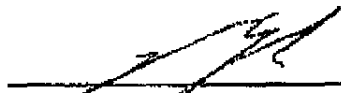
ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal
this 23 day of January, 2006.


Matthew A. Breslow

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the
above stated corporation as specified in ARTICLE IV., I
hereby agree to act in this capacity.


Matthew A. Breslow

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State of Florida)
County of Broward)

I hereby certify on this 23 day of January, 2006, personally appeared before the undersigned authority, Matthew A. Breslow to me well known, or who has produced identification in the nature of _____ and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.



Notary Public

My commission expires:



Anne L. Reinstein
Commission #DD220789
Expires: Jun 08, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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