

P02000 134926

**GAROFALO MORTGAGE CORPORATION**

1940 COMMERCE STREET  
SUITE 305  
YORKTOWN HEIGHTS, NY 10598

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

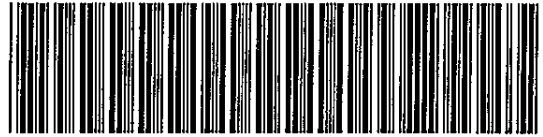
(Business Entity Name)

(Document Number)

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: *Garofalo Mortgage Corporation*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is: *1940 Commerce ST.  
Yorktown Heights, NY  
10598*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: *Mortgage Brokering*

**ARTICLE IV SHARES**

The number of shares of stock is: *200 SHARES*

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):  
*James M. Garofalo President  
2130 Ridge STREET  
Yorktown Heights, NY 10598*

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
*SARAH BYRNE  
300 S. DIXIE HIGHWAY  
LANTANA, Florida 33462*

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
*James M. Garofalo  
2130 Ridge STREET  
Yorktown Heights, NY 10598*

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*S. Byrne*  
\_\_\_\_\_  
Signature/Registered Agent *SARAH BYRNE*

*12-22-02*  
\_\_\_\_\_  
Date

*James M. Garofalo*  
\_\_\_\_\_  
Signature/Incorporator

*12/18/02*  
\_\_\_\_\_  
Date