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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 14 AM 8:29

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FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA'S FINEST MORTGAGE COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION
OF
FLORIDA'S FINEST MORTGAGE COMPANY

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FLORIDA'S FINEST MORTGAGE COMPANY

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, as a licensed mortgage broker pursuant to Florida Statute Chapter 494.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 7701 Nova Drive, Davie, Florida 33324.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Blvd., #C, Pembroke Pines, FL 33024, and the name of the initial registered agent of the corporation at the aforesaid address is Arnold Straus, Jr., Esq..

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ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VIII. DIRECTORS

This corporation shall have one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the members of the Board of Directors are:

ARTHUR P. DIESTELOW	5531 S.W. 196 th Lane Southwest Ranches, Florida 33332
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ARTICLE IX. OFFICERS

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President:

ARTHUR P. DIESTELOW	5531 S.W. 196 th Lane Southwest Ranches, Florida 33332
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Secretary:

ARTHUR P. DIESTELOW	5531 S.W. 196 th Lane Southwest Ranches, Florida 33332
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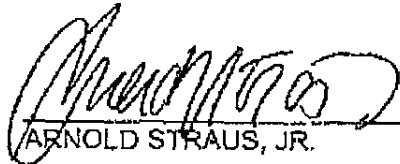
ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

ARNOLD STRAUS, JR.

10081 Pines Boulevard, Suite C
Pembroke Pines, Florida 33024

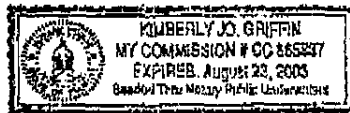
The undersigned has executed these Articles of Incorporation on this 14th day of March, 2003.


ARNOLD STRAUS, JR.

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 14th day of March, 2003, by ARNOLD STRAUS, JR., who is personally known to me or who has provided a Driver's License as identification.


NOTARY PUBLIC State of Florida
My Commission Expires:



MAR-14-2003 12:58

EMPIRE CORP.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That FLORIDA'S FINEST MORTGAGE COMPANY desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Pembroke Pines, County of Broward, State of Florida, has named Arnold Straus, Jr., Esq., located at 10081 Pines Blvd., #C, Pembroke Pines, FL 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


ARNOLD STRAUS, JR., ESQ.
RESIDENT AGENT

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TALLAHASSEE, FLORIDA