

**Electronic Articles of Incorporation
For**

P04000107400
FILED
July 20, 2004
Sec. Of State
thampton

AMERI-TECH MORTGAGE MIAMI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERI-TECH MORTGAGE MIAMI, INC.

Article II

The principal place of business address:

17021 S DIXIE HIGHWAY
MIAMI, FL. 33157

The mailing address of the corporation is:

17021 S DIXIE HIGHWAY
MIAMI, FL. 33157

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ANDREA S OWENS
17021 S DIXIE HIGHWAY
MIAMI, FL. 33157

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDREA S. OWENS

Article VI

The name and address of the incorporator is:

ANDREA S. OWENS
17021 S. DIXIE HIGHWAY
MIAMI, FL 33157

Incorporator Signature: ANDREA S. OWENS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANDREA S OWENS
17021 S DIXIE HIGHWAY
MIAMI, FL. 33157

Title: S/T
DAVID G GAUDET
17021 S DIXIE HIGHWAY
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

08/01/2004