

**Electronic Articles of Incorporation
For**

P06000047163
FILED
April 03, 2006
Sec. Of State
jshivers

AMERICAN RESOURCE MORTGAGE CORPORATION

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:

AMERICAN RESOURCE MORTGAGE CORPORATION

Article II

The principal place of business address:

10550 WHEELHOUSE CIRCLE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

10550 WHEELHOUSE CIRCLE
BOCA RATON, FL. US 33428

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:

BEATRIZ M CAPOTE
799 BRICKELL PLAZA
700
MIAMI, FL. 33131

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

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Registered Agent Signature: BEATRIZ M. CAPOTE

Article VI

The name and address of the incorporator is:

LANI CAPOTE, ESQ.
799 BRICKELL PLAZA
700
MIAMI, FLORIDA 33131

Incorporator Signature: LANI CAPOTE

Article VII

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

Title: P
KENNETH A O'CONNOR
10550 WHEELHOUSE CIRCLE
BOCA RATON, FL. 33428 US

Title: VP
ADAM FURSTEIN
10550 WHEELHOUSE CIRCLE
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

04/03/2006