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7/25/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
 CONTACT: JOHANNY C RODRIGUEZ *Care*
 PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: PLAZA MORTGAGE GROUP, INC. *Associates*
 AUDIT NUMBER.....H97000012218
 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
 CERT. OF STATUS..1 PAGES..... 4
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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Plaza Mortgage Associates, Inc.

EFFECTIVE DATE
7-25-97

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Plaza Mortgage Associates, Inc.

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STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
7-25-97

Article II. Address

The mailing address of the Corporation is:
Plaza Mortgage Associates, Inc.
2100 N. Atlantic Boulevard
Fort Lauderdale FL 33305

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Neil Fairman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$.01 per share.

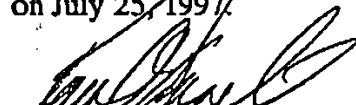
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 25, 1997.

The undersigned incorporator executed these Articles of Incorporation on July 25, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.
Kara O'Donnell Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0886

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

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STATE
TALLAHASSEE FLORIDA


CORPORATION:

Plaza Mortgage Associates, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS ENTERPRISES, INC.
Kara O'Donnell, Vice President

Date: July 25, 1997

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