

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/04/99--01061--009
*****78.75 *****78.75

SUBJECT: ACTION MORTGAGE LOANS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ANNAZETTE GLENN
Name (Printed or typed)

3811 NW 7th COURT
Address

FORT LAUDERDALE, FLORIDA 33311
City, State & Zip

(954) 270-8877
Daytime Telephone number

99 NOV -4 PH 1:51
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Annazette Glenn GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART I
DATE 11/8/99
DOC. EXAM SH

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

ACTION MORTGAGE LENDERS, INC.

99 NOV -4 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation under the Florida Business Corporation Act.

ARTICLE 1 – NAME

The name of the Corporation is ACTION MORTGAGE LENDERS, INC. (hereinafter, "Corporation").

ARTICLE 2 – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 3811 NW 7th Court, Fort Lauderdale, Florida 33311 and the mailing address is the same.

ARTICLE 4 – SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED (100)**.

ARTICLE 5 – INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Annazette Glenn
3811 NW 7th Court
Fort Lauderdale, Florida 33311

ARTICLE 6 – OFFICERS

The officers of the Corporation shall be:

President: Annazette Glenn
Secretary: Annazette Glenn
Treasurer: Annazette Glenn

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7– DIRECTOR(S)

The Director(s) of the Corporation shall be:

Annazette Glenn

Whose address shall be the same as the principal office of the Corporation.

ARTICLE 8 – REGISTERED OFFICE AND REISTERED AGENT

The initial address of registered office of this Corporation is Annazette Glenn, located at 3811 NW 7th Court, Fort Lauderdale, Florida 33311. The name and address of the registered agent of this Corporation is Annazette Glenn, 3811 NW 7th Court, Fort Lauderdale, Florida 33311.

Annazette Glenn
Signature/Incorporator

11/1/99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Annazette Glenn
Signature/Registered Agent

11/1/99
Date