

P97000104128
TRANSMITTAL LETTER

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

800002367758--8
-12/10/97-01017--020
****122.50 ****122.50

SUBJECT: MORTGAGE NATION, INC

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50
Filing Fee & Certified Copy.

From: Randy A. Loren, Incorporator
 3170 N. Federal Hwy, #100
 Lighthouse Point, FL 33064

 (954) 788-0330

FILED
97 DEC 10 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/12-10-97

ARTICLES OF INCORPORATION
OF
MORTGAGE NATION, INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the name of the corporation shall be:

MORTGAGE NATION, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MORTGAGE NATION, INC
3170 N. FEDERAL HWY, #100
LIGHTHOUSE POINT, FL 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 (Two thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

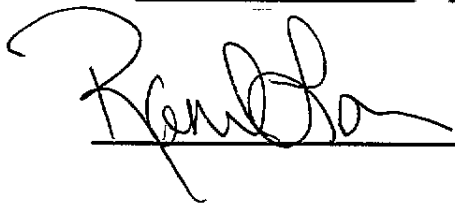
Randy A. Loren
3170 N. Federal Hwy, #100
Lighthouse Point, FL 33064

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Randy A. Loren
3170 N. Federal Hwy, #100
Lighthouse Point, FL 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of DECEMBER, 1997.



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

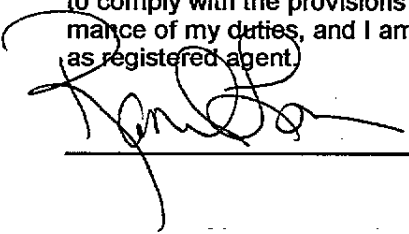
1. The name of the corporation is: MORTGAGE NATION, INC.

2. The name and address of the registered agent and office is:

Randy A. Loren
3170 N. Federal Hwy, #100
Lighthouse Point, FL 33064

FILED
97 DEC 10 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 statutes 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.



12/8/97

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL