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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 922-4001

From:
Account Name : GASSMAN & CONETTA, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
IMPERIAL FINANCIAL MORTGAGE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION
OF
IMPERIAL FINANCIAL MORTGAGE SERVICES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: IMPERIAL FINANCIAL MORTGAGE SERVICES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The Registered Agent and the street address of the principal office of this Corporation in the State of Florida shall be:

BENITA M. KALECKI
14219 Walsingham Road
Unit L
Largo, FL 33770

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Alan S. Gassman, Esquire
1245 Court Street Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar #: 371750
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ARTICLE VI

This Corporation shall have one director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The name of the initial director of this Corporation and her street addresses is:

BENITA M. KALECKI
14219 Walsingham Road
Unit L
Largo, FL 33770

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

BENITA M. KALECKI
14219 Walsingham Road
Unit L
Largo, FL 33770

ARTICLE IX

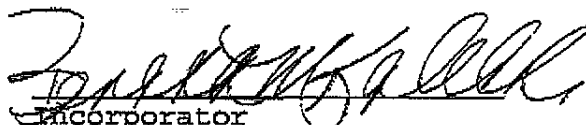
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar #: 371750

Audit Fax #: H00000003310 0

executed the foregoing Articles of Incorporation on the 20th day of January, 2000.


Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared BENITA M. KALECKI, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on the 20 day of January, 2000.



Reginald James Guier
Commission # 00853858
Expires July 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

(SEAL)



Notary Public
State of Florida at Large
My commission expires:

Alan S. Gassman, Esquire
1245 Court Street Suite 102
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: _____

IMPERIAL FINANCIAL MORTGAGE SERVICES, INC.

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

BENITA M. KALECKI
14219 Walsingham Road
Unit L
Largo, FL 33770

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.

SIGNATURE DATE 

00 JAN 20 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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