P0000014253 TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32214

300003124043--2 -02/04/00--01050-014 ******78.75 ******78.75

SUBJECT:

All Finance Mortgage Inc.

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

[]\$70.00

[X] \$78.75

[]\$122.50

[]\$131.25

Filing Fee

Filling Fee & Certificate

Filing Fee & Certified Copy *

Filing Fee, Certified Copy

& Certificate *

ADDITIONAL COPY REQUIRED

FROM:

Ronald Lovell

Compliance Consulting Corporation of Florida

407 S. Dixie Hwy., Suite 5 Lake Worth, FL 33460

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

Articles of Incorporation

FEB 1 0 2000

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

All Finance Mortgage Inc.

ARTICLE II

PRINCIPLE OFFICE

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

1681 79th St Causeway, Suite G North Bay Village, FL 33141

ARTICLE III

SHARES

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

100

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Alberto Barot 1681 79th St Causeway, Suite G North Bay Village, FL 33141

ARTICLE V

INITIAL DIRECTORS NAME AND ADDRESS

Alberto Barot 1681 79th St Causeway, Suite G North Bay Village, FL 33141

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Alberto Barot

1681 79th St Causeway, Suite G

North Bay Village, FL 33141

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.

Signafure/Registered