

Charter Number Only

BOARD 42862

JOEL S. BAUM
Requestor's Name
1515 University Dr. #209
Address
Coral Springs FL 33071
City State Zip Phone

(954) 752-1712A

REGISTRATION ONLY

400003228134-3
-04/28/00-01011-027
*****78.00 *****78.00


CORPORATION(S) NAME

Mortgage Consultants, Inc. Intl.

Handwritten: CASEY SAID NO
HISON CONSULTING
4/28/00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 28 AM 9:31


Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
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W.P. Verifier

CERTIFIED COPY

700A-23372

00 APR 28 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MORTGAGE CONSULTANT, INC., Intl.**

FILED
00 APR 28 AM 11:06
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE I - NAME

The name of this corporation is Mortgage Consultant, Inc., Intl.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of performing financial services.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1515 N. University Drive Suite 209, Coral Springs, Florida 33071 and the name of the initial registered agent of this corporation at that address is Joel S. Baum.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation is:

Joel S. Baum	President/Treasurer	10014 Vestal Place Coral Springs, FL 33071
Harvey Willner	V. Pres./Secy	20515 E. Country Club Dr. #345 Aventura, FL 33180

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

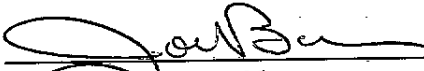
This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the persons signing these Articles is:

Joel S. Baum
1515 N. University Drive, Suite 209
Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of April 2000.


Joel S. Baum, President

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said

act:

First - That Joel S. Baum. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Coral Springs, County of Broward, State of Florida has named Joel S. Baum, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 
Joel S. Baum, President

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 1515^N University Drive, Suite 209, Coral Springs, Florida, 33071.

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00 APR 28 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA