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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PLATINUM MORTGAGE SERVICES OF SOUTH FLORIDA, INC.**

Pursuant to Chapter 607 and/or 621 of the General Statutes of Florida, the undersigned does hereby submit these Articles of Incorporation for the purpose of forming a business corporation.

Article I: The name of the corporation is Platinum Mortgage Services of South Florida, Inc.

Article II: The address of the principal office of the corporation in the State of Florida is:

4720 Brittany Drive, South
Unit 139
St. Petersburg, FL 33715

The mailing address of the corporation is:

4720 Brittany Drive, South
Unit 139
St. Petersburg, FL 33715

Article III: The purposes for which the corporation is organized are:

- (a) To engage in mortgage brokerage.
- (b) To engage in any other lawful act or activity for which corporations may be organized under Chapter 607 or 621 of the Florida General Statutes.

Article IV: The corporation shall be authorized to issue 100,000 shares of common stock with One Dollar (\$1.00) par value per share.

Article V: The number of directors constituting the initial Board of Directors shall be (1); and the name and address of the person who is to serve as directors until the first meeting of shareholders, or until his successors are elected and qualify, is:

Name

Address

Keli M. Homsey

4720 Brittany Drive, South
Unit 139
St. Petersburg, FL 33715

2000 JUN 21 AM 9:43

6/20/00
Date