

PO0000074801

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000041441 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

UNITED FINANCIAL MORTGAGE ACQUISITION CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG - 7 AM 8:26

10

H000000041441
ARTICLES OF INCORPORATION

OF

UNITED FINANCIAL MORTGAGE ACQUISITION CORP.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended,
do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is:

United Financial Mortgage Acquisition Corp.

The mailing address for the Corporation is:

150 South Pine Island Road, Suite 500
Plantation, FL 33324

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as
follows:

A. To engage in any business activity or endeavor which is lawful under the laws of the
State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and
acknowledgment of these Articles of Incorporation.

THIS INSTRUMENT PREPARED BY:
MAYNARD J. HELLMAN, ESQUIRE
FLORIDA BAR NO. 137411
150 S. PINE ISLAND ROAD, SUITE 500
PLANTATION, FL 33324
Tel: (954) 577-9177
Fax: (954) 577-9883

H000000041441

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG - 7 AM 8:27

H00000041441
ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is fifteen million (15,000,000) shares, ten million (10,000,000) shares of Common Stock and five million (5,000,000) shares of Preferred Stock, each share having \$0.001 par value.

ARTICLE V

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Darlene Deary	150 S. Pine Island Road Suite 500 Plantation, FL 33324	1

ARTICLE VII

DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

H00000041441

H000000041441
ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is:

NAME

ADDRESS

Darlene Deary

150 S. Pine Island Road, Suite 500
Plantation, FL 33324

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

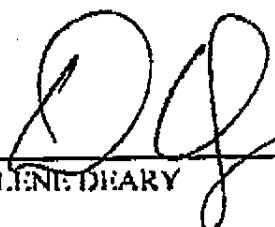
The street address of the initial registered office of this corporation is 150 South Pine Island Road, Suite 500, Plantation, FL 33324, and the name of the initial Registered Agent of this corporation at that address is Maynard J. Hellman, Esquire.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED this 7th day of August, 2000.



DARLENE DEARY


H000000041441

H00000041441

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

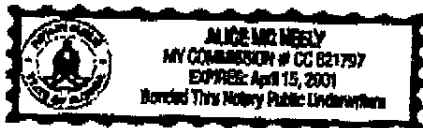
BEFORE ME, the undersigned authority, personally appeared Darlene Deary to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida, this 7th day of August, 2000.



Notary Public, State of Florida at Large

My Commission Expires:



H00000041441

H00000141441

UNITED FINANCIAL MORTGAGE ACQUISITION CORP.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSES
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS

_____ MAY BE SERVED _____

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST, THAT UNITED FINANCIAL MORTGAGE ACQUISITION CORP. IS DESIRING
TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT 150 SOUTH PINE ISLAND ROAD, SUITE 500,
PLANTATION, BROWARD COUNTY, STATE OF FLORIDA, HAS NAMED MAYNARD J.
HELLMAN, ESQUIRE, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

Signature: [Signature]
Title: Subscriber
Date: August 7, 2000

Having been named to accept services of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.

Signature: [Signature]
(Registered Agent)
Date: August 7, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 17 AM 8:27

www.ficm.com/Corp/ACQFORM.pdf

H00000141441