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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DIRECT MORTGAGE OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
DIRECT MORTGAGE OF SOUTH FLORIDA, INC.
2417 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33065

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is DIRECT MORTGAGE OF SOUTH FLORIDA, INC. 2417 UNIVERSITY DRIVE CORAL SPRINGS, FLORIDA 33065

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

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/she already holds, shall have the right to purchase his/her prorata 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 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. FITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

SCOTT M. GITLIN
2417 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33065

PREPARED BY:
CARL S. FITTER
SMALL BUSINESS
ACCOUNTING & TAXES, INC.
7447 N.W. 57th Street
TAMARAC, FL 33319

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ARTICLES VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

SCOTT M. GITLAN
2417 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33065

VICE PRESIDENT:

TREASURER:

SCOTT M. GITLAN
2417 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33065

SECRETARY:

SCOTT M. GITLAN
2417 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33065

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

SCOTT M. GITLAN
2417 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33065

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 6TH day of JUNE, 2000

X 

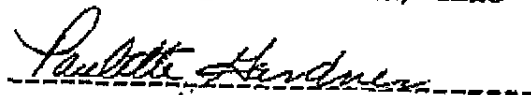
(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared SCOTT M. GITLAN, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6TH day of JUNE, 2000.



Paullette Gardner
Commission # CG 213421
Expires Mar. 1, 2003
Bonded Through
Atlantic Bonding Co., Inc.


NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

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


RESIDENT AGENT: CARL S. PINNER

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