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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/08/00--01087--017
*****70.00 *****70.00

SUBJECT: ACE MORTGAGE AND INVESTMENTS, INC.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mary G. Crittenden
Name (Printed or typed)

6955 Business Park Boulevard, North
Address

Jacksonville, FL 32256
City, State & Zip

904 631-5638
Daytime Telephone number

00 SEP - 8 PM 1:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gjk 9/12

ARTICLES OF INCORPORATION
OF
ACE MORTGAGE AND INVESTMENTS, INC.

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 this corporation shall be: ACE MORTGAGE AND INVESTMENTS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be 6955 Business Park Boulevard, North Jacksonville, Florida 32256.

ARTICLE II SHARES.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having \$1.00 par value per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and Florida street address of the initial agent are:

Mary G. Crittenden, 6955 Business Park Boulevard, North, Jacksonville, Florida 32256.

ARTICLE VII. INCORPORATOR.

The name and post office address of the incorporators to these Articles of Incorporation, are: Mary G. Crittenden, 6955 Business Park Boulevard, North, Jacksonville, Florida 32256.

Mary Crittenden
Mary G. Crittenden, Incorporator

Date: 9/6/2000

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.

Mary Crittenden
Mary G. Crittenden, Registered Agent

Date: 9/6/2000

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA