

P00000094982

KORTA & COMPANY

14502 North Dale Mabry Highway, Suite 200 • Tampa, Florida 33618
Phone 813-269-8075 • Fax 813-269-7882
korta@mindspring.com

August 24, 2000

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

300003374943--0
-08/28/00--01107--001
*****70.00 *****70.00

Subject: A Mortgage Solution, Inc.

Dear Sir or Madam:

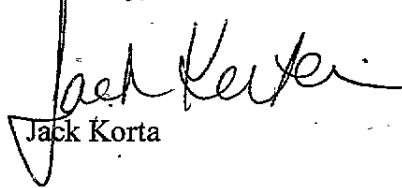
Enclosed for filing please find the original and one copy of Articles of Incorporation for the above mentioned corporation and a check in the amount of \$70.00 for the filing fee.

Please return a copy of the filed Articles to the address below:

Korta & Company
14502 North Dale Mabry Highway
Suite 200
Tampa, FL 33618

If you have any questions, please do not hesitate to call.

Sincerely,


Jack Korta

JK/ak
Enclosures(3)

FILED
00 AUG 28 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
8-23-00

† BROWN OCT - 9 2000

~~1000-21441~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 2000

JACK KORTA
KORTA & COMPANY
14502 N. DALE MABRY HIGHWAY, SUITE 200
TAMPA, FL 33618

SUBJECT: A MORTGAGE SOLUTION, INC.
Ref. Number: W00000021441

We have received your document for A MORTGAGE SOLUTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 900A00046542

**ARTICLES OF INCORPORATION
OF
M.S.I. Mortgage, Inc.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation shall be:
M.S.I. Mortgage, Inc.

EFFECTIVE DATE
8-23-00

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing
on 08/23/00

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Hundred (200)
shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power
for the election of Directors and for all other purposes shall be
vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this
Corporation of the same kind, class or series as that which is
already held, shall have the right to purchase his pro rate share
thereof (as nearly as may be done without assurance of fractional
shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial Registered Agent of this Corporation is
3803 Sunnybank Drive, Valrico, FL 33594
and the principal place of business and mailing address of this Corporation is
3803 Sunnybank Drive, Valrico, FL 33594
and the name of the initial Registered Agent of this Corporation
is Daniel Hicks.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are as follows:

Daniel Hicks
3803 Sunnybank Drive
Valrico, FL 33594

Curtis Britt, Jr.
2201 Arbor Oaks Drive
Valrico, FL 33594

The names and addresses of the persons signing these Articles are:

Daniel Hicks
3803 Sunnybank Drive
Valrico, FL 33594

Curtis Britt, Jr.
2201 Arbor Oaks Drive
Valrico, FL 33594

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - INDEMNIFICATION

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



Director (Incorporator) Signature

8/23/00

Date



Director (Incorporator) Signature

8/25/00

Date

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091 of the Florida Statutes, the
following is submitted in compliance with said Act:

First: M.S.I. Mortgage, Inc.
desiring to organize under the laws of the State of Florida, with its registered
office as indicated in the Articles of Incorporation in the City of Valrico,
County of Hillsborough, State of Florida, has named
Daniel Hicks, whose business office is located at
3803 Sunnybank Drive, Valrico, FL 33594 as its
Registered Agent to accept service of
process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated 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 to keeping open said office.



Registered Agent Signature

8/23/00

Date