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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
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.**DISTINCTIVE MORTGAGE, INC.**

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS
00 DEC -4, AM 11:12

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ARTICLES OF INCORPORATION
OF
DISTINCTIVE MORTGAGE, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DISTINCTIVE MORTGAGE, INC.

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including as a mortgage brokerage company filed in compliance with Chapter 494, Florida Statutes. Pursuant to Chapter 494, Florida Statutes, Archibald Grant is the licensed mortgage broker for the corporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

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ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 12399-2 Pembroke Road, Pembroke Pines, Florida 33025.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the initial registered agent of the corporation at the aforesated address is Arnold M. Straus, Jr., Esq.

ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the initial member of the Board of Directors is:

Archibald Grant

12399-2 Pembroke Road
Pembroke Pines, Florida 33025

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ARTICLE IX. OFFICERS

The name and address of the officer of the corporation who shall hold office for the corporation until successors are elected or appointed is:

President/Secretary:

Archibald Grant

12399-2 Pembroke Road
Pembroke Pines, Florida 33025

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Arnold M. Straus, Jr.

10081 Pines Boulevard, Suite C
Pembroke Pines, Florida 33026

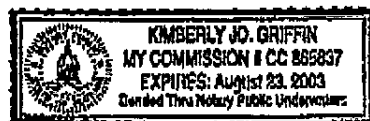
The undersigned has executed these Articles of Incorporation on this 30 day of November, 2000.


ARNOLD M. STRAUS, JR.

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30th day of November, 2000, by Arnold M. Straus, Jr. who is personally known to me.


NOTARY PUBLIC, State of Florida
My Commission Expires:



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

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

First-That DISTINCTIVE MORTGAGE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 12399-2 Pembroke Road, Pembroke Pines, Florida 33025, County of Broward, State of Florida, has named Arnold M. Straus, Jr., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at 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.



ARNOLD M. STRAUS, JR.
RESIDENT AGENT

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