



THE UNITED STATES
CORPORATION
COMPANY

P01000026936

ACCOUNT NO. : 072100000032
REFERENCE : 078904 7165353
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
01 MAR 15 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 15, 2001

ORDER TIME : 10:36 AM

ORDER NO. : 078904-005

CUSTOMER NO: 7165353

CUSTOMER: Mr. Gary F. Livigne
The Business Superstore, Inc.
Suite 111
1515 University Drive
Coral Springs, FL 33071

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-03/15/01--01056--012
*****78.75 *****78.75

DOMESTIC FILING

NAME: AMERICAN TRUST MORTGAGE, INC.

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris - EXT. 1137
EXAMINER'S INITIALS:

P4 3/15/01 ✓

RECEIVED
01 MAR 15 AM 11:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

01 MAR 15 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES of INCORPORATION

OF

AMERICAN TRUST MORTGAGE, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN TRUST MORTGAGE, INC.

The principal place of business of this corporation shall be 8330 State Road 84 Davie, Florida 33324; and the mailing address shall be the same.

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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8330 State Road 84 Davie, Florida 33324; and the initial registered agent of the corporation is LeeAnne Audia.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

LeeAnne Audia, Director
8330 SR 84
Davie, Florida 33324

Jill Sanchez
8330 SR 84
Davie, Florida 33324

ARTICLE VII. INCORPORATOR

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

LeeAnne Audia, President
8330 SR 84
Davie, Florida 33324

Jill Sanchez, Vice President
8330 SR 84
Davie, Florida 33324

ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 14th day of March, 2001.



LeeAnne Audia, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE of REGISTERED AGENT DESIGNATED

IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of American Trust Mortgage, Inc.
made in the foregoing Articles of Incorporation.

LeeAnne Audia, President 3/14/01
DATE