TRANSMITTAL LETTER OF CONTROL OF

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

| SUBJECT: | ferred Mortga | se Lenders & | of Dade, = | INC. | |
|---|--|--|--|------|--|
| (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) 900038543493 -03/15/0101070006 *****70.00 *****70.00 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 of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status | | |
| FROM: | 12550 Biscay | inted or typed) Ne Blvd. Sit | BADE INC. e403 | | |
| | MiAMi FC (305) 895 | 33/81 State & Zip | SECRETARY OF STATE TALLAHASSEE, FLORIDA | | |

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

Jeh 3/9

| ARTICLES OF INCORPORATION |
|--|
| In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) |
| ARTICLE I NAME |
| The name of the corporation shall be: |
| Preferred Mortgage Lenders of Dade, Inc. |
| ARTICLE II PRINCIPAL OFFICE |
| The principal place of business/mailing address is: |
| 12550 Biscayne Blud., Suite 403 |
| Miami, Florida 33/81 |
| The purpose for reliable to |
| The purpose for which the corporation is organized is: |
| Mortgage Broker Services == == == |
| ARTICLE IV SHARES The number of shares of stock is: |
| |
| |
| ARTICLE V INITIAL OFFICERS DIRECTORS (optional) The name(s) and address(es): |
| The name(s) and address(es): The resA CACCAMise |
| 1250 Biscayne Blud, Suite 403 |
| |
| M:am: ,FL 33181 |
| ARTICLE VI REGISTERED AGENT |
| The name and Florida street address of the registered agent is: |
| ThoresA CACCAMISE |
| 12500 Biscayne Blud., Svite 403 |
| Miami, FL 33181 |
| ARTICLE VII INCORPORATOR The name and address of the Incorporator is: |
| Theresa Carcanise |
| 12500 Biscayne Blad., Soite 403 |
| M:an: 53/8/ *********************************** |
| Having been named as fegistered agent to accept service of process for the above stated compared as the |
| certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity |
| I delega (Accentini |
| Signature/Registered Agent / Date |
| |
| Signature Theorem 3/9/01. |
| Signature/Incorporator Date |