

P01000038449

~~LETTER OF TRANSMITTAL~~

To: Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

In Re: AMERICA'S BEST MORTGAGE, INC.

300003994823--4  
-04/12/01--01086--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen;

Enclosed please find the original and one copy of the Articles of Incorporation for AMERICA'S BEST MORTGAGE, INC., together with my check for \$ 70.00.

This represents the cost of the Filing Fees, and the fee for Registered Agent Designation for the above named Corporation.

Sincerely,

AMERICA'S BEST MORTGAGE, INC.  
Jeffrey Rosen  
605 W Bloomingdale Ave Suite A  
Brandon, Florida 33511  
813 654-2976

FILED  
01 APR 12 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T SMITH APR 17 2001

4/

**ARTICLES OF INCORPORATION**  
of  
**AMERICA'S BEST MORTGAGE, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Business Corporation Act.

**ARTICLE I CORPORATE NAME**

The name of the corporation shall be:

AMERICA'S BEST MORTGAGE, INC.

**ARTICLE II DURATION**

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

**ARTICLE III PURPOSE**

The corporation is hereby organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV CAPITAL STOCK**

The corporation is authorized to issue shares of Common Stock which shall be designated "Common Shares".

**ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The principal office address shall be:

605 W Bloomingdale Ave, Suite A  
Brandon, Florida 33511

The mailing address (if different from the above-stated) shall be:

SAME

The name and street address of the Initial Registered Agent of this corporation is:

Jeffrey Rosen  
605 W Bloomingdale Ave Suite A  
Brandon, Florida 33511

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 12 AM 8:53

FILED

**ARTICLE VI INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

Jeffrey Rosen, President

**ARTICLE VII INCORPORATORS**

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Jeffrey Rosen, President

IN WITNESS WHEREOF, under penalty of perjury, the undersigned subscriber(s) have executed these Articles of Incorporation this 5 day of April 2004.

Jeffrey Rosen  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**AMERICA'S BEST MORTGAGE, INC.**

Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

The name and address of the of the Registered Agent and Office is as stated immediately below:

Jeffrey Rosen  
605 W Bloomingdale Ave Suite A  
Brandon, Florida 33511

**ACKNOWLEDGEMENT**

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, Jeffrey Rosen, hereby accept the appointment as Registered Agent and agree to act in this capacity. I, Jeffrey Rosen, 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.

  
\_\_\_\_\_  
Registered Agent

FILED  
01 APR 12 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA