

FROM :

FAX NO. :

Oct. 28 2001 12:39PM P2

Division of Corporations

Page 1 of 2

PO1000104357

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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(((H01000110485 9)))

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Account Name : JAMES T. MCGONIGLE, PA
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01 OCT 29 PM 1:09

FLORIDA PROFIT CORPORATION OR P.A.

J & D Mortgages, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FROM :

FAX NO. :

Oct. 28 2001 12:39PM P1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 29, 2001

JAMES T. MCGONIGLE

SUBJECT: J & D MORTGAGES, INC.
REF: W01000024949

*Change to
J & D Mortgages Inc.*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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Letter Number: 301A00059132

FROM :

FAX NO. :

Oct. 28 2001 12:40PM P3

Audit Number H01000110485 9

**ARTICLES OF INCORPORATION
OF
D & J MORTGAGES, INC.**

ARTICLE I

Name and Principal Office. The name of this corporation is:

D & J MORTGAGES, INC.

The principal office is located at:

365 NW 40 Terrace Deerfield Beach, FL 33442

ARTICLE II

Duration. This corporation shall have perpetual existence.

ARTICLE III

Purpose. This corporation is organized for the purpose of transaction any of all lawful business.

ARTICLE IV

Capital Stock. This corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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FROM :

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ARTICLE V

Preemptive Rights. Every shareholder, upon the same of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

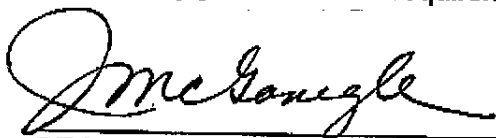
ARTICLE VI

Initial Registered Office and Agent. The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Jacqueline McGONIGLE

INITIAL REGISTERED OFFICE: 6221 Banyan Terrace
Plantation, Florida 33317

Acknowledgment and Consent of Registered Agent. Having been named Initial Registered Agent to accept services of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

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FROM :

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ARTICLE VII

Initial Board of Directors. This corporation shall have TWO director(S) initially. The number of Directors may either be increased or diminished from time to time by the by-laws.

The name and address of the Initial Board of Directors of this corporation is:

DIRECTORS:

James Sinnott	365 NW 40 Terrace Deerfield Beach, FL 33442
Dorothy Sinnott	365 NW 40 Terrace Deerfield Beach, FL 33442


Incorporator. The name and address of the Incorporator executing these Articles of Incorporation:

INCORPORATOR:

Jacqueline McGONIGLE

ADDRESS:

7027 W. Broward Blvd. #280
Plantation, Florida 33317


INCORPORATOR

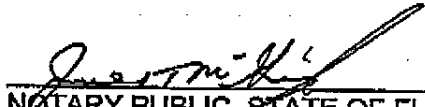
STATE OF FLORIDA
COUNTY OF BROWARD

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DIVISION OF CORPORATIONS
01 OCT 29 PM 1:09

I CERTIFY that on this day before me a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Jacqueline MCGONIGLE to me known to be the person described as the Incorporator, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 29 day of Oct, 2001.

My commission expires:


NOTARY PUBLIC, STATE OF FLORIDA

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