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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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County and Local
Government Lawyer

November 6, 2001

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*****78.75 *****78.75

Division of Corporations
Department of State, State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

Re: PRIME CHOICE MORTGAGE AND FINANCIAL SERVICES, INC.
Our File Number : 17795-H

Gentlemen:

Enclosed please find the original Articles of Incorporation and Certificate Designating Registered Agent for the above-named corporation which we request you file in your official file, along with a copy of the Articles of Incorporation and Certificate Designating Registered Agent which we request you certify and return to our office.

Also enclosed please find our Trust Account Check Number 15069, payable to Department of State in the sum of \$78.75, to cover the following items:

Filing Fees	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total:	<u>\$ 78.75</u>

Thank you for your assistance in this matter.

Very truly yours,


HOWARD E. ENRIQUE, Esq.

HE-ltr.
Encls.

ARTICLES OF INCORPORATION
PRIME CHOICE MORTGAGE AND FINANCIAL SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be PRIME CHOICE MORTGAGE AND FINANCIAL SERVICES, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 4837 N.W. 6th Court, Plantation, Florida 33317, with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America, and the name of its initial registered agent is RAY A. WILSON, whose address is 4837 N.W. 6th Court, Plantation, Florida 33317.

ARTICLE III - PURPOSE OF BUSINESS

The purpose of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to obtaining mortgage loans for clients and providing financial services such as counseling, obtaining life insurance policies, credit restoration, investment consulting, the performance of such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations for profit.

ARTICLE IV - SHARES

The amount of the authorized capital stock of this corporation shall be One Thousand Hundred (1000) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names and post office address of the officer(s) first Board of Directors of this corporation shall be one (1) in number shall hold office for the first year, or until their successors are elected and have qualified, shall be:

RAY A. WILSON
President, Secretary, Treasurer
4837 N.W. 6th Court
Plantation, Florida 33317

ARTICLE VI - REGISTERED AGENT

The registered agent of the corporation shall be:

RAY A. WILSON
4837 N.W. 6th Court
Plantation, Florida 33317

ARTICLE VII - INCORPORATOR


The name and address of the incorporator to the Articles of Incorporation is:

RAY A. WILSON
4837 N.W. 6th Court
Plantation, Florida 33317

ARTICLE VII - DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the date the Articles of Incorporation are filed with the Secretary of State.

RAY A. WILSON


Notary Public

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**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes:

PRIME CHOICE MORTGAGE AND FINANCIAL SERVICES

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 4837 N.W. 6TH Court, Plantation, County of Broward, State of Florida, has named RAY A. WILSON, located at 4837 N.W. 6TH Court, Plantation, Florida 33317, as its agent to accept service of process within this state.

OFFICERS:


<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
RAY A. WILSON	President	4837 N.W. 6 th Court
	Secretary	Plantation, Florida 33317
	Treasurer	

DIRECTORS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
RAY A. WILSON	President	4837 N.W. 6 th Court
	Secretary	Plantation, Florida 33317
	Treasurer	

Dated this 5th day of November, 2001.

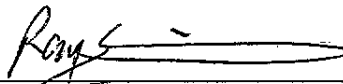
PRIME CHOICE MORTGAGE AND
FINANCIAL SERVICES, INC.

By: 
RAY A. WILSON, President

ACCEPTANCE OF REGISTERED AGENT:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I RAY A. WILSON, agree, as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.



RAY A. WILSON, Registered Agent