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FILED  
BY DEC 14 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 12, 2001

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399


100004726911--2  
-12/14/01--01062--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation and Certificate of Designation for Registered Agent regarding the above-reference. Also enclosed is our check in the amount of \$78.75 for filing of the Articles. A self-addressed return envelope is enclosed for your convenience in the return of the certified copy of the Articles of Incorporation.

Thank you.

Sincerely yours,

  
for EDWARD R. KAYNE

12-17-01  
kay

ARTICLES OF INCORPORATION  
OF  
AMERICAN MORTGAGE SERVICES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned files these Articles of Incorporation for the purpose of forming a Corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, privileges, rights and immunities of a corporation for profit, and does hereby organize the Corporation with the name set forth below and adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is **AMERICAN MORTGAGE SERVICES, INC.** (the "Corporation").

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is the transaction of any or all lawful business under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of all classes of stock which the Corporation has authority to issue is 100 shares, no par value.

ARTICLE V

No shareholder shall have any preemptive right whatsoever, and cumulative voting shall not be permitted.

ARTICLE VI

The principal place of business of the Corporation shall be Palm Beach County, Florida, and its mailing address shall be:

4242 Cedar Creek Road  
Boca Raton, Florida 33487

ARTICLE VII

The name of the registered agent and the street address of the initial registered office of the Corporation is:

Edward R. Kayne  
4242 Cedar Creek Road  
Boca Raton, Florida 33487

ARTICLE VIII

The names and street addresses of the initial officers and directors, who shall hold office until the first meeting of the shareholders or until a successor shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Edward R. Kayne President	4242 Cedar Creek Road Boca Raton, Florida 33487

The number of directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation, provided that the Corporation shall at all times have at least one director.

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, incorporator, and agents to the fullest extent permitted by law.

ARTICLE X

The names and address of the Incorporator of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Edward R. Kayne	4242 Cedar Creek Road Boca Raton, Florida 33487

IN WITNESS WHEREOF, I have hereunto set my hand this 10 day of December, 2001.

  
INCORPORATOR

STATE OF FLORIDA

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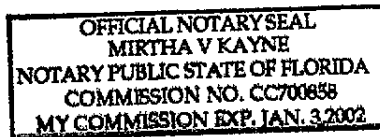
COUNTY OF PALM BEACH

) SS

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The foregoing instrument was acknowledged before me this 10 day of December, 2001 by Michael S. Greene, who is personally known to me or who has produced \_\_\_\_\_ as identification.

*Mirtha V. Kayne*  
Notary Public



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

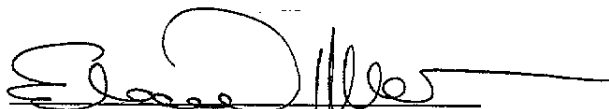
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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is **AMERICAN MORTGAGE SERVICES, INC.**
2. The name and address of the registered agent and office is:

Edward R. Kayne  
4242 Cedar Creek Road  
Boca Raton, Florida 33487

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I 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.

  
(Name signing as registered agent)

Dated: December 10, 2001