

**Electronic Articles of Incorporation
For**

**P02000008000
FILED
January 24, 2002
Sec. Of State**

EXQUISITE MORTGAGES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXQUISITE MORTGAGES, INC.

Article II

The principal place of business address:

90 LINCOLN ROAD
SUITE 201
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

90 LINCOLN ROAD
SUITE 201
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:

ANDREW FELDMAN
1111 KANE CONCOURSE
SUITE 200
BAY HARBOR ISLAND, FL. 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANDREW FELDMAN

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMANY
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TOBY SPILL
940 LINCOLN ROAD, SUITE 201
MIAMI, FL. 33139