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FILED
02 JAN 28 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 23, 2002

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

Bureau of Corporate Records
Division of Corporations
409 E. Gaines St.
P.O. Box 6327
Tallahassee, FL 32314

Re: Mortgage Magic, Inc.

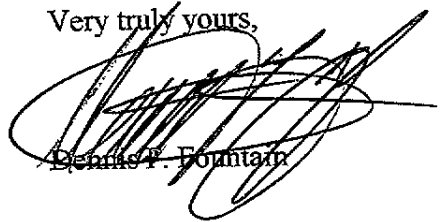
Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation for MORTGAGE MAGIC, INC., for filing and a check in the amount of \$78.75 which represents the appropriate filing fee, including the certified copy of the Articles.

Please furnish this office with a receipt and a certified copy of the filed Articles of Incorporation.

Thank you for your assistance and if there are any questions, please contact my office.

Very truly yours,


Dennis F. Fountain

New Profit
KRB
1/31/02
(4)

ARTICLES OF INCORPORATION
OF
MORTGAGE MAGIC, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

MORTGAGE MAGIC, INC.

ARTICLE II

This corporation is to exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE III

This corporation may engage in any activities or businesses permitted under the laws of the United States and of this State.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with \$1.00 par value. All or any part of said stock of this corporation may be paid for wholly or in part for cash or for the purchase of property, patents, contracts, labor or service at a just valuation to be fixed by the Directors of the corporation at any regular or special meeting and any and all shares so issued shall be fully paid and nonassessable.

ARTICLE V

The initial street address of the principal office of this corporation in the State of

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Florida is 4097 Gallagher Loop, Casselberry, Florida 32707. The Board of Directors may from time to time move the principal office to any other address in Florida. This corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within the United States of America as may be designated from time to time by the Directors of the corporation.

ARTICLE VI

This corporation shall not have less than one (1) director initially; the number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII

The names and addresses of the members of the first Board of Directors are:

**Wilford J. Brown
4097 Gallagher Loop
Casselberry, Florida 32707**

ARTICLE VIII

The name and street addresses of each subscriber to these Articles of Incorporation, the number of shares of common stock each agrees to take and the value of the consideration therefore are:

**Wilford J. Brown
4097 Gallagher Loop
Casselberry, Florida 32707**

100 shares Consideration: \$100.00

ARTICLE IX

Pursuant to Chapter 48.091, Florida Statutes, Wilford J. Brown, 4097 Gallagher Loop, Casselberry, Florida 32707, is hereby named as Registered Agent for this corporation to accept service of process within the State of Florida, that the said Wilford

J. Brown, by execution of these Articles, does hereby accept to act in the capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

I HEREBY ACCEPT:


WILFORD J. BROWN

ARTICLE X

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 23 day of January, 2002.


WILFORD J. BROWN