

**Electronic Articles of Incorporation  
For**

**P02000023362  
FILED  
March 01, 2002  
Sec. Of State**

AMERICAN EXPRESS MORTGAGE SERVICES 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:

AMERICAN EXPRESS MORTGAGE SERVICES INC.

**Article II**

The principal place of business address:

3810 HOLLYWOOD BLV.  
1  
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3810 HOLLYWOOD BLV.  
1  
HOLLYWOOD, FL. 33021

**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:

500

**Article V**

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

SALLY L CONNER  
3810 HOLLYWOOD BLV  
1  
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: SALLY CONNORS

**Article VI**

The name and address of the incorporator is:

SALLY CONNOR  
3810 HOLLYWOOD BLV.  
HOLLYWOOD FLORIDA 33021

Incorporator Signature: SALLY CONNORS

**Article VII**

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

Title: P  
SALLY CONNER  
3810 HOLLYWOOD BLV  
BOLLYWOOD, FL. 33021