

**Electronic Articles of Incorporation
For**

**P02000033676
FILED
March 27, 2002
Sec. Of State**

AMERICAN MORTGAGE OF TAMPA BAY, 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 MORTGAGE OF TAMPA BAY, INC.

Article II

The principal place of business address:

19140 ROGERS ROAD
ODESSA, FL. 33556

The mailing address of the corporation is:

19140 ROGERS ROAD
ODESSA, FL. 33556

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:

750

Article V

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

JEAN M MAGNUSON
19140 ROGERS ROAD
ODESSA, FL. 33556

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

Registered Agent Signature: JEAN MAGNUSON

Article VI

The name and address of the incorporator is:

JEAN MAGNUSON
19140 ROGERS ROAD
ODESSA, FLORIDA 33556-4125

Incorporator Signature: JEAN MAGNUSON

Article VII

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

Title: PS
JEAN M MAGNUSON
19140 ROGERS ROAD
ODESSA, FL. 33556

Title: VD
GEORGE E MAGNUSON
19140 ROGERS ROAD
ODESSA, FL. 33556

Title: VD
FAYE C MCKINNON
5118 RAWLS ROAD
TAMPA, FL. 33624