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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.
OCEANFRONT MORTGAGE CORP.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

OF

OCEANFRONT MORTGAGE CORP.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **OCEANFRONT MORTGAGE CORP.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200** shares, at no par value.
5. The principal address and mailing address of the corporation will be: **3737 Indian Creek Drive, Suite 509, Miami Beach, Florida 33139.**
6. The address of the initial registered office will be **3737 Indian Creek Drive, Suite 509, Miami Beach, Florida 33139** and the name of its registered agent at such address is: **Benzion Blum**
7. The name and address of the person who shall serve as the initial director is as follows: **Benzion Blum, 3737 Indian Creek Drive, Suite 509, Miami Beach, Florida 33139.**
8. The name and address of the sole incorporator is:

Jean M. Sherett
c/o **BlumbergExcelsior Corporate Services, Inc.**
62 White Street
New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 6/3/ 2002



Jean M. Sherett

Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212)431-5000

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ACCEPTANCE OF APPOINTMENT
OF REGISTERED AGENT

I, the undersigned, hereby accept appointment as Registered
Agent of the above named corporation.

Date: 6/3/ , 2002.

Benzion Blum
Benzion Blum
Resident Agent

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