TRANSMITTAL LETTER

P020000 88359

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

1 00007050451---8 -08/12/02--01043--016 *****78.75 ******78.75

| \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
|--|--|--|
| Mortgage Plus Allian Name | ce & Property Ma | nagement, Inc. |
| Control of the Contro | Avenue Address | O2 AUG 12 AM IO: SECRETARY OF ST TALLAHASSEE, FLO |
| | , State & Zip | |
| | ginal and one (1) copy of the art \$78.75 Filing Fee & Certificate of Status Mortgage Plus Allian Name 17635 N, W, 27th Miami, FL 33056 | Filing Fee & Certificate of Status ADDITIONAL CO Mortgage Plus Alliance & Property Ma Name (Printed or typed) 17635 N, W, 27th Avenue Address |

NOTE: Please provide the original and one copy of the articles.

2

VI 8-15-02

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I **NAME**

ARTICLE II PRINCIPAL OFFICE

The name of the corporation shall be:

The principal place of business/mailing address is:

17635 N. W. 27th Avenue

Mortgage Plus Alliance & Property Management, Inc.

Miami, FL 33056

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: To engage in any or all lawful acts or activities for which a mortgage, real property or property management business may execute.

ARTICLE IV **SHARES**

The number of shares of stock is: 1.000

02 AUG 12 AM 10: 30

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Mr. William Brown, Director 17635 N. W. 27th Avenue Miami, FL 33056

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Mr. John Adam

17635 N. W. 27th Avenue

Miami, FL 33056

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Mr. John Cunningham

17635 N.W. 27th Avenue Miami, FL 33056

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Signature/Registered Agent

MR. John Adem

8-9-02

Date

Signature/Incorporator

Mr. John Cunningham