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

From: Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**E & S MORTGAGE SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 21, 2002

FAS-T CORP. AGENTS, INC.

SUBJECT: E & S MORTGAGE SOLUTIONS, INC.  
REF: W02000024266

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

FAX Aud. #: E02000183808  
Letter Number: 502A00049144

ARTICLES OF INCORPORATION  
OF  
E & S MORTGAGE SOLUTIONS, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

FIRST: The name of the corporation is E & S Mortgage Solutions, Inc.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The nature of the business and the objects and purposes to be transacted and carried on are to engage in any business as lawfully permitted under the laws of the State of Florida and the United States of America.

FOURTH: The aggregate number of shares of Capital stock which the Corporation has authority to issue is 5,000 (five thousand), all of which shall be one class of common stock having a par value of \$1.00 each.

FIFTH: The address of its initial registered office is 10934 SW. 158 Terrace, Miami, Florida, 33157 and the name of the initial registered agent at such address is Esther Holiday.

SIXTH: The initial board of directors will consist of four directors, whose names and address are:

President: Simona Topan, 10934 SW. 158 Terrace, Miami, Florida, 33157.

Vice President: Esther Holiday, 10934 SW. 158 Terrace, Miami, Florida, 33157.

Secretary: Simona Topan, 10934 SW. 158 Terrace, Miami, Florida, 33157.

Treasurer: Esther Holiday, 10934 SW. 158 Terrace, Miami, Florida, 33157.

The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

SEVENTH: The name and address of the incorporator is SIMONA TOPAN, 10934 SW. 158 Terrace, Miami, Florida, 33157.

EIGHTH: Preemptive Rights shall be as follows: Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

NINTH: The initial street address of the principal office of the Corporation in the State of Florida is, 10934 SW. 158 Terrace, Miami, Florida, 33157.

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.

ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

b. The Corporation authorizes its directors to approve reimbursement to the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

THIRTEENTH: The power to adopt, alter or repeal bylaws shall be vested in the board of directors and the stockholders, except that the board of directors may not amend or repeal any bylaw adopted by the stockholders if the stockholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of E & S Mortgage Solutions, Inc. this 16th day of August, 2002.

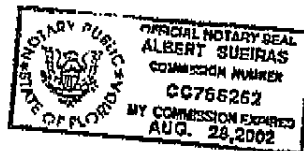
  
Simona Topan  
INCORPORATOR

STATE OF FLORIDA:  
COUNTY OF DADE: : SS

ON THIS 16<sup>th</sup> day of August, 2002, before me, a notary public duly authorized in the state of Florida, County of DADE, personally appeared Esther Holiday, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

  
NOTARY PUBLIC  
STATE OF FLORIDA



CERTIFICATE DESIGNATING THE ADDRESS  
AND AGENT UPON WHOM PROCESS MAY SERVED

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TALLAHASSEE, FLORIDA

E & S Mortgage Solutions, Inc., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named Esther Holiday, located at 10934 SW. 158 Terrace, CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, 33157, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

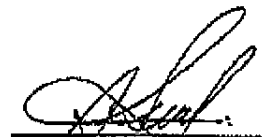
Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

  
Simona Topan, REGISTERED AGENT

8/16/02  
DATED

STATE OF FLORIDA:  
: SS  
COUNTY OF DADE:

SWORN TO AND SUBSCRIBED this 16th day of August, 2002.

  
NOTARY PUBLIC/DATE 8/16/02

