

**Electronic Articles of Incorporation
For**

P02000097495
FILED
September 10, 2002
Sec. Of State

CONSUMER PREFERRED MORTGAGE CORP

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:

CONSUMER PREFERRED MORTGAGE CORP

Article II

The principal place of business address:

980 NORTH FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL. 33432

The mailing address of the corporation is:

980 NORTH FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL. 33432

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:

100001

Article V

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

RONALD B KLEIN
1980 SOUTH OCEAN DRIVE
APT. 4C
HALLANDALE, FL. 33009

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

P02000097495
FILED
September 10, 2002
Sec. Of State

Registered Agent Signature: RONALD B. KLEIN

Article VI

The name and address of the incorporator is:

DANIEL LANDIS
980 N. FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33432

Incorporator Signature: DANIEL LANDIS

Article VII

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

Title: P
EUGENE A KLEIN
6039 COLLINS AVENUE PH 26
MIAMI BEACH, FL. 33140

Title: S
RONALD B KLEIN
1980 S. OCEAN DR. APT. 4C
HALLANDALE, FL. 33009

Title: T
RONALD B KLEIN
1980 S. OCEAN DR. APT. 4C
HALLANDALE, FL. 33009