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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

PREFERRED MORTGAGE PROCESSORS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

PREFERRED MORTGAGE PROCESSORS, INC.

ARTICLE II

The principal place of business of this corporation shall be:

450 S.W. 88th Terrace
Pembroke Pines, Florida 33025

ARTICLE III

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Myron M. Samole
Samole & Berger, P.A.
9790 S. Dixie Highway
Suite 1030
Miami, FL 33156
Fla. Bar No. 323527

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ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 SHARES OF COMMON STOCK

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

There shall be one or more directors of this corporation.

ARTICLE VII

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

**Robert B. Kramer, President
450 S.W. 88th Terrace
Pembroke Pines, Florida 33025**

**Arnold Berger, Secretary-Treasurer
450 S.W. 88th Terrace
Pembroke Pines, Florida 33025**

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

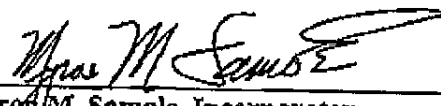
**Myron M. Samole
9700 South Dixie Highway, Suite 1030
Miami, Florida 33156**

ARTICLE IX

The name and address of the initial registered agent is:

Myron M. Samole
9700 South Dixie Highway, Suite 1030
Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 9th day of October, 2002.

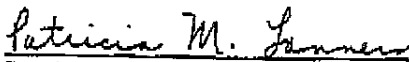


Myron M. Samole, Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

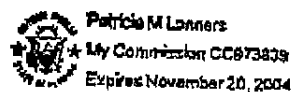
BEFORE ME personally appeared Myron M. Samole, to me well known and
known to me to be the person described in and who executed the foregoing ARTICLES OF
INCORPORATION and acknowledged to and before me that he executed said instrument
for purposes therein expressed.

WITNESS my hand and official seal this 9th day of October, 2002.



Patricia M. Lanners
Notary Public, State of Florida

My Commission Expires:



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ACCEPTANCE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


 Myron M. Samole, Registered Agent

Date: August 12, 1999

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 TALLAHASSEE, FLORIDA

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