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FLORIDA PROFTT CORPORATION OR P.A.

MAYFLOWER MORTGAGE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
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T. SMITH OCT 29 2002

ARTICLES OF INCORPORATIONOFMAYFLOWER MORTGAGE, INC.

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

ARTICLE I - Name and Address

The name of this corporation is MAYFLOWER MORTGAGE, INC. The mailing address of the corporation is 727 Bay Esplanade, Clearwater, Florida 33767, and the address of the corporation's principal office is 727 Bay Esplanade, Clearwater, Florida 33767.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 727 Bay Esplanade, Clearwater, Florida 33767, and the name of the initial registered agent of this corporation at that address is MICHAEL GALASSO.

Prepared By:

Peter A. Rivellini, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
FL Bar No. 0067156
(727) 461-1818

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ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

Michael Galasso

727 Bay Esplanade
Clearwater, Florida 33767

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this
___ day of October, 2002.



MICHAEL GALASSO

271787.01

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, MAYFLOWER MORTGAGE, INC., desiring to organize under the laws of the State of Florida, hereby designates MICHAEL GALASSO, located at 727 Bay Esplanade, Clearwater, Florida 33767, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



MICHAEL GALASSO

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Prepared By:

Peter A. Rivellini, Esquire
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