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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8m 11/27

TRANSMITTAL LETTER

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

SUBJECT: INNOVATIVE MORTGAGE CONCEPTS, INC.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee and Certified Copy

From: Brian S. Goldwyn, P.A.
3800 South Ocean Drive Suite 235
Hollywood, Fl. 33019
(954) 458-9393
(954) 458-9892 fax

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
INNOVATIVE MORTGAGE CONCEPTS, INC.**

WE THE UNDERSIGNED, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations.

ARTICLE I

The name of the Corporation shall be: **INNOVATIVE MORTGAGE CONCEPTS, INC.** carried on in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The principal office of the Corporation will be located at **3635 HOLLYWOOD BLVD., HOLLYWOOD, FLORIDA 33021**.

ARTICLE III

The general nature of the business or businesses to be transacted by the Corporation shall be any business permissible by law.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The maximum number of shares of stock of this Corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at a par value of \$.01 per share.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall not be less than \$500.00. Each incorporator named hereinafter agrees to purchase the number of shares stated for the consideration shown:

NAME OF INCORPORATOR	NUMBER OF SHARES	CONSIDERATION
KEITH FLEISCHER	1000	.01

ARTICLE VII

The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
KEITH FLEISCHER	3635 HOLLYWOOD BLVD. HOLLYWOOD, FL. 33021

ARTICLE VIII

The names and addresses of the first Board of Directors, who shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
KEITH FLEISCHER President/Secretary/Director	3635 HOLLYWOOD BLVD HOLLYWOOD, FL. 33021

To the extent permitted by law, the Corporation shall indemnify and hold harmless each person serving as a director or officer of the Corporation, and each person who serves at the request of the Corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being director or officer of the Corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The Corporation shall reimburse each person for all costs legal and other expenses reasonably incurred by him in connection with any claim of liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this Corporation and any other firm or corporation, and any other firm or corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors of the Corporation are pecuniary or otherwise interested in, or are directors or officers of, such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the Corporation who is also a director or officer of such other corporation, or is interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorized any such contract or transaction, like force and effect as if he were not a director or officer of such corporation or not so interested.

ARTICLE IX

The name and address of the subscriber to the Articles of Incorporation is as follows:

KEITH FLEISCHER
3635 HOLLYWOOD BLVD.
HOLLYWOOD, FLORIDA 33021

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The following individual has been designated as Registered Agent pursuant to Florida Statute 48.091 to accept service of process within the State of Florida:

KEITH FLEISHCER
3635 HOLLYWOOD BLVD.
HOLLYWOOD, FLORIDA 33021

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at the place designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this

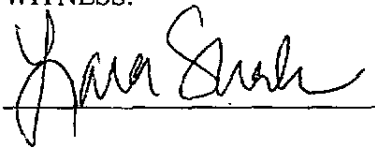
19 day of Nov. 2002



Registered Agent and Subscriber

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands (s) and seal (s) on the 19th day of November 2002

WITNESS:



STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledge before me this 19th day of November, 2002
by

KEITH FLEISCHER who is personally known to me / or who had produced
drivers license as identification and who did (did not) take an oath.

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02 NOV 21 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWORN TO AND SUBSCRIBED this 19th day of November, 2002

Ann-Marie Giustibelli

Name of Notary
Notary Public, at Large, State of Florida

ANN-MARIE GIUSTIBELLI
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD122107
EXPIRES 07/24/2008
BONDED THRU 1-888-NOTARY1