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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
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

approved mortgage lending corporation

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
APPROVED MORTGAGE LENDING CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**Article I
Name**

The name of the Corporation is Approved Mortgage Lending Corporation.

**Article II
Duration**

The term of existence of the Corporation is perpetual.

**Article III
Nature of Business**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**Article IV
Capital Stock**

The aggregate number of shares which the Corporation has the authority to issue is 100, all of which shall be common shares having the par value of One Dollar (\$1.00) per share.

Alvaro Reyes	50%
Esteban Reyes	25%
Diego R. Espinosa	25%

**Article V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury share.

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**Article VI
Registered Office**

The street address of the initial registered office of the Corporation is:

2222 Ponce De Leon Blvd.
Penthouse Suite
Coral Gables, Florida 33134

The name of the registered agent at such address is:

Patricia L. Perez

**Article VII
Principal Office**

The initial street address of the principal office of the Corporation in the State of Florida is:

6700 NW 114 Avenue, Suite 937
Miami, Florida 33178

**Article VIII
Officers and Directors**

Alvaro Reyes	President
Esteban Reyes	Vice President
Diego R. Espinosa	Secretary

**Article IX
Incorporator**

The name and address of the incorporator is:

Esteban Reyes
6700 NW 114 Avenue, Suite 937
Miami, Florida 33178

**Article X
Indemnification**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 21 day of November, 2002.



Esteban Reyes
Incorporator

11/22/02

STATE OF: FLORIDA
COUNTY OF: DADE

BEFORE ME, a Notary Public duly authorized in Dade, Florida, above mentioned,
personally appeared Esteban Reyes, known to me to be the person who signed the above Articles
of Incorporation, and acknowledged that they executed for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 22 day of
November, 2002.



Notary Public at Large

My Commission Expires:



Heana M. Costoya
MY COMMISSION # CCB10039 EXPIRES
February 17, 2003
BONDED THROUGH FARM INSURANCE INC.

Prepared by: Patricia L. Perez, Esquire, Law Offices of PATRICIA L. PEREZ, P.A., 1222
Ponce De Leon Blvd., Penthouse Suite, Coral Gables, Florida 33134, (305) 445-7611,
Florida Bar No.: 98612

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DATE
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CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

IN COMPLIANCE WITH Section 48.019, Florida Statutes, the following is submitted:

That Approved Mortgage Lending Corporation desiring to organize or qualify under the laws of the State of Florida with its principle place of business in Miami, Florida has appointed Patricia L. Perez, P.A. as its Agent to accept service of process.

Print Name: Esteban Reyes

Date: 11/22/02

Having been named to accept service of process Approved Mortgage Lending Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Print Name: Patricia L. Perez

Date: 11/22/02

SWORN TO AND SUBSCRIBED before me this 22 day of November, 2002.

Notary Public, State of Florida

My Commission Expires:



Ileana M. Costoya
MY COMMISSION # CCS10039 EXPIRES
February 17, 2003
BONDED THRU TROY FARM INSURANCE, INC.

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