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ARTICLES OF INCORPORATION OF AMERICAN FINANCIAL MORTGAGE GROUP, 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

The name of the corporation shall be:

American Financial Mortgage Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16775 NW 91st Avenue Miami Lakes, Florida 33018

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

KATERINE M. NIEBLAS 16775 NW 91st Avenue Miami Lakes, Florida 33018

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

KATERINE M. NIEBLAS 16775 NW 91st Avenue Miami Lakes, Florida 33018

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

KATERINE M. NIEBLAS 16775 NW 91st Avenue Miami Lakes, Florida 33018 PRESIDENT; VICE PRESIDENT; and, SECRETARY

ARTICLE VII INCORPORATOR

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

KATERINE M. NIEBLAS 16775 NW 91st Avenue Miami Lakes, Florida 33018

ARTICLE VIII EFFECTIVE DATE

The effective date of these Articles and the date that corporate existence shall begin is January 15, 2003.

KATERINE M. NIEBLAS, Incorporator

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

AMERICAN FINANCIAL MORTGAGE GROUP, INC.

2. The name and address of the registered agent and office is:

KATERINE M. NIEBLAS 16775 NW 91st Avenue Miami Lakes, Florida 33018

Signature

KATERINE M. NIEBLAS, PRESIDENT

Date: January 15, 2003.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES 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.

Signature

APERINE M. NIEBLAS

Date: January 15, 2003