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(Requestor's Name)

(Address)

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(Business Entity Name)

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STATE REGISTRATIONS
TALLAHASSEE, FLORIDA

4-11-03
[Signature]



TRANSMITTAL LETTER

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

SUBJECT: South Star Mortgage Corp
(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Michael Shapiro
Name (Printed or typed)

3660 E. Bay Drive
Address

Haraga FL 33771
City, State & Zip

727-530-9574
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: South Star Mortgage Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
3660 East Bay Drive
Largo Fl. 33771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide mortgage financing for Borrowers / consumers

ARTICLE IV SHARES

The number of shares of stock is: 100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Aaron Shapiro - President
Stephen Shapiro Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Mary Shapiro
3660 E. Bay Drive
Largo Florida 33771

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Michael Shapiro
3660 E. Bay Drive
Largo, Florida 33771

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mary A. Shapiro
Signature/Registered Agent

4/11/03
Date

Michael Shapiro
Signature/Incorporator

4/11/2003
Date