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DIVISION OF REGISTRATION

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03 MAY -8 PM 1:17
SEALING UNIT
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FIRST POWER MORTGAGE CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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03 MAY -8 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be: *First Power Mortgage Corporation.*

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: 9560 SW 137th Avenue, Miami, Fl 33186

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand stocks

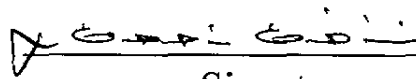
ARTICLES IV- INITIAL REGISTERED AGENT AND STREET NUMBERS

The name and the address of the initial registered agent is: Eulalia Emiliani 4001 SW 147th Ave. Miramar, Fl 33027

ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: First Power Mortgage Corporation
9560 SW 137th Ave. Miami, Fl 33186

The undersigned incorporator has executed these Articles of Incorporation this seventh day of may 2003.


Signature

ARTICLE VI- DIRECTOR(S)

The name (s) and street address(es) of the director (s) to these Articles of Incorporation is (are):

Eulalia Emiliani- President
4001 SW 147th Avenue
Miramar, Fl 33027

Maria C. Farach- Vice-President
1105 NW 90th Terrace
Pembroke Pines, Fl 33024

Donald Pernudi- Secretary
11435 SW 152nd Court
Miami, Fl 33186

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /
REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

X [Signature]

Registered Agent Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA