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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 3, 2003

DONALD S. GOLDBRICH, P.A. 3200 N.E. 14TH STREET POMPANO BEACH, FL 33062

SUBJECT: PREMIER MORTGAGE FINANCE, INC.

Ref. Number: W03000015867

We have received your document for PREMIER MORTGAGE FINANCE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000089098.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 503A00034842

DONALD S. GOLDRICH, P.A. ATTORNEY AT LAW 3200 N.E. 14TH STREET POMPANO BEACH, FLORIDA 33062 (954) 782-8830 FAX: (954) 782-0720

June 9, 2003

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Att: Loria Poole

Re: Ref. Number: W03000015867 Letter Number: 503A00034842

Incorporation of REGIONAL MORTGAGE FINANCE, INC.

Dear Ms. Poole:

I represent Ben Miednik, sole director, with respect to his incorporation of PREMIER MORTGAGE FINANCE, INC.

Enclosed is a copy of your correspondence setting forth name unavailability.

Further enclosed find one original and a copy of the Articles of Incorporation changing the name to REGIONAL MORTGAGE FINANCE, INC.

Kindly apply the previously provided fee of \$70.00.

Your assistance in establishing this corporation is appreciated.

Very truly yours,

Smald Soldwal

Enclosures

ARTICLES OF INCORPORATION

OF

REGIONAL MORTGAGE FINANCE, INC.

ARTICLE ONE

The name of the corporation is REGIONAL MORTGAGE FINANCE, INC. The principal address of the corporation is: 3200 N. E. 14th Street, Pompano Beach, Florida 33062.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3200 N. E. 14th Street, Pompano Beach, Florida 33062, and the name of its initial registered agent at such address is DONALD S. GOLDRICH.

I hereby am familiar with, and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

BEN MIEDNIK

3200 N. E. 14th Street, Pompano Beach, Florida 33062

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

DONALD S. GOLDRICH

3200 N.E. 14th Street, Pompano Beach, Florida 33062

(signed)

Incorporator-DONALD S. GOLDRICH

ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation.

