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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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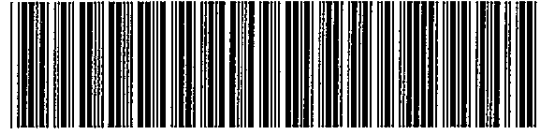
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STATE OF CALIFORNIA
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ULMER & BERNE LLP
ATTORNEYS AT LAW

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E-mail Address
sboster@ulmer.com

600 Vine Street, Suite 2800
Cincinnati, Ohio 45202-2409
Phone (513) 762-6200
Fax (513) 762-6245

Cleveland
•
Columbus
•
Cincinnati
•
Chicago
(Ulmer & Berne LLC)

B. SCOTT BOSTER
Direct Dial 762-6231

July 23, 2003

Via Federal Express

Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

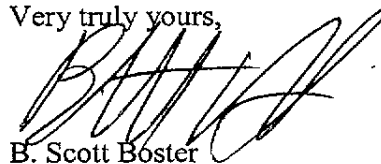
Re: Alliance Mortgage Group of Aventura, Inc.

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for Alliance Mortgage Group of Aventura, Inc. along with our firm check in the amount of \$70 to cover the filing fees. Please file the Articles and return the enclosed copy of the Articles time-stamped with the date of filing in the enclosed self-addressed stamped envelope.

If you have any questions, please feel free to call me.

Very truly yours,



B. Scott Boster

BSB/dg

Enclosures

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TALLAHASSEE, FL
FEDERAL EXPRESS

ARTICLES OF INCORPORATION

OF

Alliance Mortgage Group of Aventura, Inc.

ARTICLE I

The name of this corporation shall be:

Alliance Mortgage Group of Aventura, Inc.

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue at any time is 10,000 of \$1.00 par value each.

ARTICLE IV

The principal office of this corporation shall be located at 2875 NE 191st St., Suite 601, Aventura, Florida 33180, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

ARTICLE V

The initial registered office of this corporation shall be at 2875 NE 191st St., Suite 601, Aventura, Florida 33180. The initial registered agent at such address shall be:

Turnberry International Realty
2875 NE 191st St., Suite 601
Aventura, Florida 33180
Attn: John T. Warsing

SECRETARIES STATE
FALLAHO, LEE, P.C.

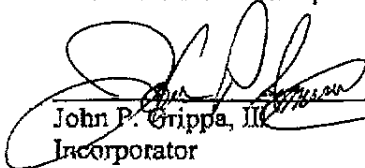
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ARTICLE VI

The By-Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

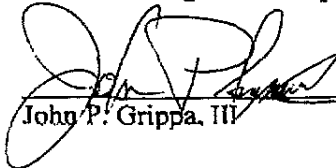
IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this ____ day of July, 2003.


John P. Grippa, III
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Alliance Mortgage Group of Aventura, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business, as indicated in the Articles of Incorporation at the City of Aventura, County of Dade, State of Florida, has named John T. Warsing of Turnberry International Realty, 2875 NE 191st St., Suite 601, Aventura, Florida 33180 as its agent to accept service of process within Florida.


John P. Grippa, III

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


John T. Warsing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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