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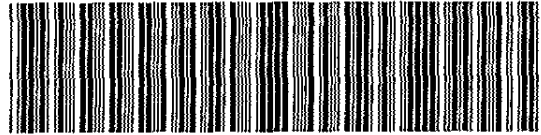
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: AMREY MORTGAGE CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: ARIOSTO B. REYES, JR.
Name (Printed or typed)

32-C SE OSCEOLA ST.
Address

STUART, FL 34994
City, State & Zip

(772) 463-6790
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
AMREY MORTGAGE CORP.**

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 AMREY MORTGAGE CORP.

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 32-C S.E. Osceola Street, Stuart, Florida 34994.

ARTICLE III -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of One Dollar (\$1.00) par value capital stock, which shall be designated as "common shares."

ARTICLE IV -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

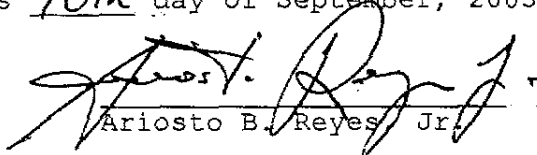
Steven G. Vitale, Esq.
32-C S.E. Osceola Street
Stuart, Florida 34994

ARTICLE V -- INCORPORATORS

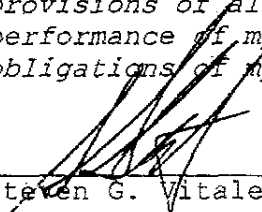
The name and address of the incorporator to these Articles of Incorporation is:

Ariosto B. Reyes, Jr.
32-C S.E. Osceola Street
Stuart, FL 34994

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of September, 2003.


Ariosto B. Reyes, Jr.

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 this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.


Steven G. Vitale

9/10/03
Date

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