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LAW OFFICES OF

#### BRYN & ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

ONE BISCAYNE TOWER, SUITE 2680 TWO SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131 TELEPHONE (305) 374-0501 FACSIMILE (305) 372-8068 E-MAIL; mark@markbryn.com

September 17, 2003

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

Re: New Urban Places, Inc.
Mortgage Asset Management Corp.
The Berman Group, Inc.

#### Dear Sir/Madam:

Enclosed are the originals, together with one (1) copy, of the Articles of Incorporation for the above reference companies. Also enclosed are checks in the amount of \$78.75 each in payment of the individual filing fees.

Please contact the undersigned should you have any questions concerning this matter.

Very truly yours,

Janet Reed Paralegal

## ARTICLES OF INCORPORATION OF

Mortgage Asset Management Corp.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

#### **ARTICLE 1**

The name of the corporation is Mortgage Asset Management Corp.

#### ARTICLE II

The period of its duration is perpetual.

#### ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

#### **ARTICLE IV**

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

#### ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is One Million (1,000,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

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#### ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation shall be one (1). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Dana J. Berman 501 Continental Plaza 3250 Mary Street Coconut Grove, Florida 33133

#### **ARTICLE VII**

The name of the initial president of the corporation is:

Dana J. Berman 501 Continental Plaza 3250 Mary Street Coconut Grove, Florida 33133

#### ARTICLE VIII

The name and address of the incorporator signing these Articles is:

Mark J. Bryn 2 South Biscayne Boulevard Suite 2680 Miami, Florida 33131

#### **ARTICLE IX**

The name and address of the initial registered agent and the initial registered office is:

Mark J. Bryn 2 South Biscayne Boulevard Suite # 2680 Miami, Florida 33131

#### **ARTICLE X**

The initial By-laws of the corporation shall be adopted by the directors. Thereafter, By-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

#### **ARTICLE XI**

The principal place of business and mailing address of this corporation is:

501 Continental Plaza 3250 Mary Street Coconut Grove, Florida 33133

EXECUTED at Miami-Dade, Florida, this day of \_

Mark J. Bryn, Incorporator

### CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

Mortgage Asset Management Corp., desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Boulevard, Suite #2680, Miami, Florida 33131, as its registered office.

#### **ACCEPTANCE**

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Mark J. Bryn

SECRETARY OF STATE TALLAHASSEE, FLORIDA 03 SEP 19 AM 11: 1.8