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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2003 OCT 21 AM 7:35

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FLORIDA PROFIT CORPORATION OR P.A.

mortgage express of south florida, inc.

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ARTICLES OF INCORPORATION
OF
MORTGAGE EXPRESS OF SOUTH FLORIDA, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
MORTGAGE EXPRESS OF SOUTH FLORIDA, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 2027 North Dixie Highway, Pompano Beach, Florida 33060. The name of the corporation's initial registered agent at this address shall be Jean Etienne. The principal place of business is 2027 North Dixie Highway, Pompano Beach, Florida 33060.

MCCLEARY & MCCLEARY, P.A.
7461 Northwest 4th Street
Plantation, Florida 33317-2216

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ARTICLE V.


This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Jean Etienne of 2027 North Dixie Highway, Pompano Beach, Florida 33060.

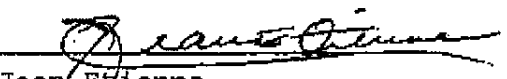
EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Jean Etienne

ACKNOWLEDGMENT


In witness whereof, I hereunto set me hand and seal
this 20 day of OCTOBER, 2003.


Jean Etienne

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ACCEPTANCE OF DESIGNATION


Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


Jean Etienne

State of Florida)
County of Broward)

I hereby certify on this 20 day of OCTOBER, 2003, personally appeared before the undersigned authority, Jean Etienne to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public

My commission expires:



Anne L. Reinstein
Commission #DD220789
Expires: Jun 08, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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