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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Florida Mortgage Specialist, Inc.

Certificate of Status	1
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REGISTRATION STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Florida Mortgage Specialist, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Florida Mortgage Specialist, Inc.
4021 Thackery Way
Plant City, FL 33566

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian Lasserre
4021 Thackery Way
Plant City, FL 33566

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TALLAHASSEE, FLORIDA

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-8940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Brian Lasserre- 4021 Thackery Way, Plant City, FL 33566- President
Stacey Lasserre -4021 Thackery Way, Plant City, FL 33566- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Brian Lasserre- 4021 Thackery Way, Plant City, FL 33566
Stacey Lasserre -4021 Thackery Way, Plant City, FL 33566

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of March 2004.



Brian Lasserre - Signature


Stacey Lasserre - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Florida Mortgage Specialist, Inc.

2. The name and address of the registered agent and office is:

Brian Lasserre

Name

4021 Thackery Way

(P.O. Box or Mail Drop Box NOT Acceptable)

Plant City, FL 33566

(City / State / Zip)

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 the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Brian Lasserre
SIGNATURE

March 4, 2004

(Date)

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