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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: 1st Florida State Mortgage Brokers, Inc.

FROM:

Joseph M. Albury, Esq.
JOSEPH M. ALBURY, P.A.
309 Whitehead Street
Key West, Florida 33040

For further information concerning this matter, please call Joseph M. Albury, Esq. at (305) 296.1147.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee, Registered Agent Designation, and Certified Copy.

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**ARTICLES OF INCORPORATION
OF
1ST FLORIDA STATE MORTGAGE BROKERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: 1st Florida State Mortgage Brokers, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 524 Eaton Street, Key West, Florida 33040.

ARTICLE III

The specific purpose for which the Corporation is organized is: any lawful purpose.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 309 Whitehead Street, Key West, Florida, 33040. The initial registered agent for the Corporation at that address is: Joseph M. Albury, Esq.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Burt G. Kerns, President

524 Eaton Street
Key West, Florida 33040

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

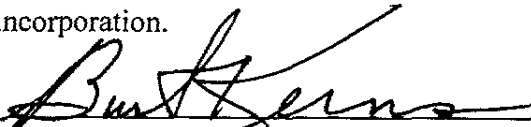
Burt G. Kerns

524 Eaton Street
Key West, FL 33040

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

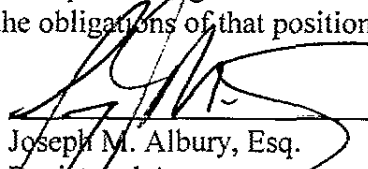
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.


Burt G. Kerns
Incorporator

02/26/04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 1st Florida State Mortgage Brokers, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Joseph M. Albury, Esq.
Registered Agent

2/26/04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

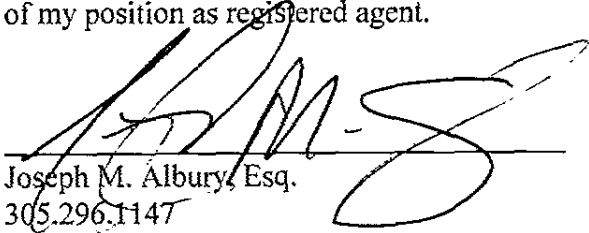
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: 1st Florida State Mortgage Brokers, Inc.
2. The name and address of the registered agent and office is:

Joseph M. Albury, Esq.
309 Whitehead Street
Key West, Florida 33040

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the 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.


Joseph M. Albury, Esq.
305.296.1147