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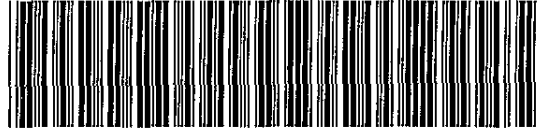
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Web site: www.tbalaaw.com
Email: lgonzales@tbalaaw.com

April 5, 2004

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

Re: M & M Mortgage Solutions, Inc.
Articles of Incorporation

Dear Sir or Madam:

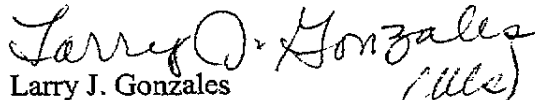
Enclosed are the original and one copy of the Articles of Incorporation for M & M Mortgage Solutions, Inc., together with our client's check in the amount of \$78.75 for filing and certified copy fees.

Please process this at your earliest opportunity and return the file-stamped copy of the Articles of Incorporation and certified copy of same to this office.

Thank you for your assistance and if you have any questions, please do not hesitate to contact me.

Very truly yours,

TEW, BARNES & ATKINSON, L.L.P.


Larry J. Gonzales

LJG/kl
Enclosures

cc: Mr. Larry R. Muchmore, Sr. (with enclosures)

**ARTICLES OF INCORPORATION
FOR
M & M MORTGAGE SOLUTIONS, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be M & M Mortgage Solutions, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Larry J. Gonzales. The street address of the initial registered office of the corporation for service of process shall be Tew, Barnes & Atkinson, L.L.P., 2655 McCormick Drive, Clearwater, Florida 33759.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have one director. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial director of the corporation is:

Larry R. Muchmore, Sr.

9732 Little Road
New Port Richey, Florida 34654

ARTICLE VII - INCORPORATOR

The name and address of each incorporator of the corporation is:

Larry R. Muchmore, Sr.

9732 Little Road
New Port Richey, Florida 34654

ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 9732 Little Road, New Port Richey, Florida 34654. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE XI - PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue,

whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of April, 2004.


LARRY R. MUCHMORE, SR.

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 31st day of MARCH, 2004, by LARRY R. MUCHMORE, SR., who is ~~personally known~~ to me or who has produced _____ as identification.

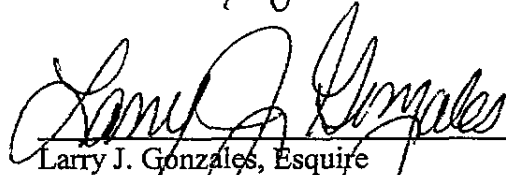


Kimberly Shurtleff
MY COMMISSION # DD125432 EXPIRES
July 8, 2006
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public
My Commission Expires:

NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for M & M MORTGAGE SOLUTIONS, INC., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 5th day of April, 2004.



Larry J. Gonzales, Esquire
Tew, Barnes & Atkinson, L.L.P.
2655 McCormick Drive
Clearwater, Florida 33759
727-799-2882

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