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FILED  
04 JUN 28 01:49  
06 JUN 29 01:25  
TOLSON  
DEPT. OF JUSTICE

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ATLAS FINANCIAL MORTGAGE GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

FILED  
04 MAY 28 PM 2:25  
TALLAHASSEE  
FLORIDA

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation of such Corporation.

**ARTICLE I**

The name of the Corporation is ATLAS FINANCIAL MORTGAGE GROUP, INC.

**ARTICLE II**

The date of commencement of corporation existence is the 25 day of MAY 2004, and the period of its duration is perpetual.

**ARTICLE III**

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

**ARTICLE V**

The Address of its Registered Office is 6854 W FLAGLER ST MIAMI, FL 33144. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) MANOLO REYES.

**ARTICLE VI**

The number of Director (s) constituting its initial Board of Directors (is) (are) ONE (which) (whose) name (s) (is) (are) PRESIDENT MANOLO REYES.

**ARTICLE VII**

The name and address of the incorporator (s) (is) (are) MANOLO REYES 8900 SW 96<sup>TH</sup> ST MIAMI, FL 33176.

**ARTICLE IX**

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 25 day of MAY 2004.

X MANOLO REYES

X

X

X

Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In  
pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

First ATLAS FINANCIAL MORTGAGE GROUP, INC desiring to organize under the laws of the State  
of Florida with its principal office as indicated in the Articles of Incorporation at the City of MIAMI  
County of Dade, State of Florida, has named MANOLO REYES, located at 6854 W FLAGLER ST  
MIAMI FL 33144 as its Agent to accept services of process within this State ACKNOWLEDGEMENT:  
Having been named to accept, services of process for the above State Corporation, at place designated in  
this Certificate: (I) (We) hereby accept, to act, in this capacity and agreed to comply with the provisions  
of said Act., relative to keeping open Said Office.

X

RESIDENT AGENT

MANOLO REYES

FILED  
CH 104 98 PM 2:26  
CLERK  
FLORIDA