

**Electronic Articles of Incorporation
For**

P04000097022
FILED
June 01, 2004
Sec. Of State
thampton

CITYONE MORTGAGE BANKERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CITYONE MORTGAGE BANKERS, INC.

Article II

The principal place of business address:

7500 NW 25 STREET
SUITE 200
MIAMI, FL. 33122

The mailing address of the corporation is:

7500 NW 25 STREET
SUITE 200
MIAMI, FL. 33122

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

HUMBERTO GONZALEZ
7500 NW 25 STREET
SUITE 200
MIAMI, FL. 33122

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HUMBERTO GONZALEZ

Article VI

The name and address of the incorporator is:

BERT GONZALEZ
7500 NW 25 STREET, SUITE 200
MIAMI, FL 33122

Incorporator Signature: BERT GONZALEZ



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
DIRECTOR

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

June 24, 2004

Dorothy Gonzalez, Esquire
Cityone Mortgage
7500 NW 25th Street
Suite 220
Miami, Florida 33122

Dear Ms. Gonzalez:

Re: Cityone Mortgage Bankers, Inc.
Cityone Mortgage Bankers-Corfinancial Group, LLC
Cityone Mortgage Bankers-Weston FW Group, LLC

RECEIVED
04 JUN 25 PM 2:39
DEPARTMENT OF
FINANCIAL SERVICES
TALLAHASSEE, FLORIDA

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Deputy Director
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office