

**Electronic Articles of Incorporation
For**

P04000159732
FILED
November 24, 2004
Sec. Of State
jshivers

AMERICAN 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:

AMERICAN MORTGAGE BANKERS, INC.

Article II

The principal place of business address:

2299 SW 27 AVENUE
200
MIAMI, FL. 33145

The mailing address of the corporation is:

2299 SW 27 AVENUE
200
MIAMI, FL. 33145

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:

FAUSTO RODRIGUEZ
2299 SW 27 AVENUE
200
MIAMI, FL. 33145

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

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Registered Agent Signature: FAUSTO RODRIGUEZ

Article VI

The name and address of the incorporator is:

FAUSTO RODRIGUEZ
2299 SW 27 AVENUE
SUITE 200
MIAMI, FL 33145

Incorporator Signature: FAUSTO RODRIGUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FAUSTO RODRIGUEZ
2299 SW 27 AVENUE, SUITE 200
MIAMI, FL. 33145

Title: VP
FAUSTO RODRIGUEZ
2299 SW 27 AVENUE, SUITE 200
MIAMI, FL. 33145

Title: T
FAUSTO RODRIGUEZ
2299 SW 27 AVENUE, SUITE 200
MIAMI, FL. 33145

Title: S
FAUSTO RODRIGUEZ
2299 SW 27 AVENUE, SUITE 200
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

11/23/2004