

**Electronic Articles of Incorporation
For**

P04000168970
FILED
December 17, 2004
Sec. Of State
jshivers

UNIQUE ACTION MORTGAGE CORPORATION

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:

UNIQUE ACTION MORTGAGE CORPORATION

Article II

The principal place of business address:

9701 NW 2ND AVENUE
SUITE 207
MIAMI, FL. 33169

The mailing address of the corporation is:

9701 NW 2ND AVENUE
SUITE 207
MIAMI, FL. 33169

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:

500

Article V

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

JOSEP A OWANIKIN
17801 NW 2ND AVENUE
SUITE 207
MIAMI, FL. 33169

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

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Registered Agent Signature: JOSEPH A. OWANIKIN

Article VI

The name and address of the incorporator is:

JOSEPH A. OWANIKIN
17801 NW 2ND AVENUE SUITE
SUITE 207
MIAMI, FL 33169

Incorporator Signature: JOSEPH A. OWANIKIN

Article VII

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

Title: P
TONY MUNIS
645 NW 50TH STREET
MIAMI, FL. 33127

Title: VP
JOSEPH A OWANIKIND
17801 NW 2ND AVENUE SUITE 207
MIAMI, FL. 33169

Title: VP
PATRICK ATIBA
17100 NW 12TH AVENUE
MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

01/01/2005