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To:
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Fax Number : (850) 205-0381

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL ALLIANCE MORTGAGE GROUP FL, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF**

UNIVERSAL ALLIANCE MORTGAGE GROUP FL, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **UNIVERSAL ALLIANCE MORTGAGE GROUP FL, INC.**
2. The duration of the corporation shall be perpetual.
3. The purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be formed under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is Two Hundred (200) common shares with 0.00 par value.
5. The principal address and mailing address of the corporation will be:
1054 East Jeffrey Street. Boca Raton FL, 33487.
6. The name and address of its registered office in the State of Florida is: Gerard Marrone: 1054 East Jeffrey Street. Boca Raton FL, 33487
7. The name and address of each person who shall serve as Director is as follows:
Gerard Marrone 63-118 Woodhaven Blvd. Rego Park NY, 11374
8. The name and address of the sole incorporator is: Carol Montalvo
C/O BlumbergExcelsior Corporate Services, Inc., 62 White Street,
New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated February 23 2005


Carol Montalvo
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street New York, NY 10013

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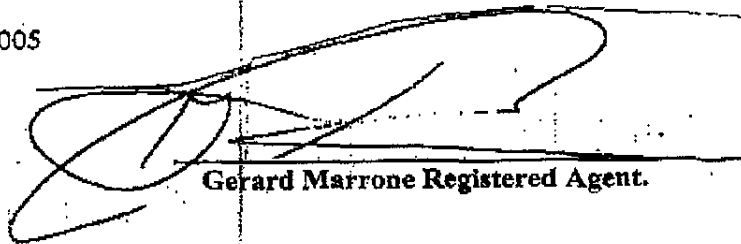
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, Gerard Marrone the undersigned, do hereby accept appointment as Registered agent for
Universal Alliance Mortgage Group FI, INC.

Dated: February 23, 2005

A large, stylized handwritten signature in black ink, appearing to read 'Gerard Marrone', is written over a horizontal line.

Gerard Marrone Registered Agent.

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