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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

foreclosure solution specialists, inc.

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**ARTICLES OF INCORPORATION
OF
FORECLOSURE SOLUTION SPECIALISTS, INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby make and adopt the following Articles of Incorporation:

ARTICLE I – Name. The name of the Corporation shall be
FORECLOSURE SOLUTION SPECIALISTS, INC.

ARTICLE II – Address. The principal place of business and mailing address is 4699 N. State Road 7, Suite J, Tamarac, FL 33319.

ARTICLE III – Authorized Shares. The corporation is authorized to issue one class of shares which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1000 common shares. Such shares shall be of a single class and shall have a par value of \$100.00 per share.

ARTICLE IV – Duration. The duration (term) of the Corporation is perpetual.

ARTICLE V – Purpose. The Corporation is organized, and shall be operated exclusively for the following purposes:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

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C. To engage in the business of assisting clients in solving their foreclosure problems whether they be personal, business, or otherwise.

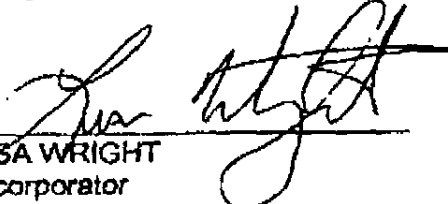
ARTICLE VI – Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1000 W. McNab Road, Suite 161, Pompano Beach, Fl 33069, and the name of the initial Registered Agent at that address is Samuel A. Price.

ARTICLE VII – Initial Board of Directors. The number of directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

	Name	Address	Title
1.	Lisa Wright	4699 N. SR 7, Suite J Tamarac, FL 33319	Director
2.	Cathy Saffer	4699 N. SR 7, Suite J Tamarac, Fl 33319	Director

ARTICLE VIII – Incorporators. The name and address of each incorporator is as follows:

Name	Address
Lisa Wright	4699 N. SR 7, Suite J Tamarac, Fl 33319



LISA WRIGHT
Incorporator

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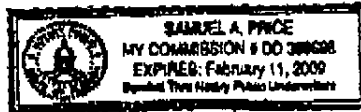
State of Florida)
County of Broward)

Before me personally appeared Lisa Wright, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

Witness my hand and official seal this ²⁵ day of February, 2005, in the aforesaid county and State.


Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of the Corporation, which is contained in the foregoing Articles of Incorporation.

²⁵
Dated this 25 day of February, 2005.


SAMUEL A. PRICE

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