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TALLAHASSEE, FLORIDA
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CITY MORTGAGE GROUP, INC.
P.O. Box 480655
Delray Beach, FL 33448

February 21, 2005

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: CITY MORTGAGE GROUP, INC.
P.O. Box 480655
Delray Beach, FL 33448

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for CITY MORTGAGE GROUP, INC. and our check in the amount of \$78.75.

Respectfully Submitted,



Daina A. Tang
CITY MORTGAGE GROUP, INC.
(954) 554-5403

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR -7 PM 1:50

ARTICLES OF INCORPORATION
OF
CITY MORTGAGE GROUP, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CITY MORTGAGE GROUP, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

3100 Hartridge Terrace
Wellington, FL 33414

The principal office and the registered office, 3100 Hartridge Terrace, Wellington, FL 33414, are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Daina A. Tang
3100 Hartridge Terrace
Wellington, FL 33414

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

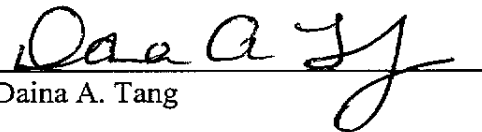
Daina A. Tang
3100 Hartridge Terrace
Wellington, FL 33414

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Daina A. Tang
3100 Hartridge Terrace
Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of February, 2005.

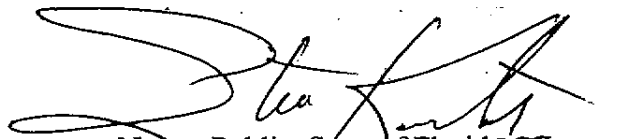
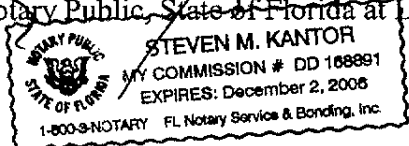

Daina A. Tang

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared Daina A. Tang, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28 day of Feb, 2005.


Notary Public, State of Florida at Large

STEVEN M. KANTOR
MY COMMISSION # DD 188891
EXPIRES: December 2, 2005
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

My Commission Expires:

CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

CITY MORTGAGE GROUP, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3100 Hartridge Terrace
Wellington, FL 33414

has named Daina A. Tang, located at the aforesaid 3100 Hartridge Terrace, Wellington, FL 33414 as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Daina A. Tang (Registered Agent)

05 MAR -7 PM 1:50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA