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FLORIDA PROFIT CORPORATION OR P.A.

creative mortgage, inc.

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J. Shivers APR 12 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 11, 2005

EMPIRE

SUBJECT: CREATIVE MORTGAGE, INC.
REF: W05000017937

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

CREATIVE MORTGAGE, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: CREATIVE MORTGAGE, INC.

ARTICLE II

This corporation shall commence business on the date of filing of these articles of incorporation.

ARTICLE III

The Principal place of business of this corporation: 4200 NW 16 STREET, #602, LAUDERHILL, FL 33313

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: PETER MEDINA, 1900 WEST COMMERCIAL BLVD., #126, FORT LAUDERDALE, FL 33309

ARTICLE VII

The directors name, address and percent of ownership shall be:

CANG M. TRUONG (25% OWNER)	6213 GOULD DRIVE LITTLETON, CO 80123
PEDRO GONZALES (25% OWNER)	6654 WEST EUCLID DRIVE LITTLETON, CO 80123
STEVEN DUONG (25% OWNER)	11620 COLUMBINE STREET THORTON, CO 80233
FRANCK MARTIN (25% OWNER)	5200 DTC PARKWAY ENGLEWOOD, CO 80111

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 7th Day of APRIL, 2005.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

TOTAL P.05

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT SIGNATURE

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