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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 11, 2005

THACKER & SMITHERMAN, P.A. % O. STEPHEN THACKER 407 SOUTH EWING AVENUE, P.O. BOX 1808 CLEARWATER, FL 33757-1808

SUBJECT: YOUR MORTGAGE MART, INC.

Ref. Number: W05000016483

We have received your document for YOUR MORTGAGE MART, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 805A00024334

OS APR 18 M H: 25

Law Offices THACKER & SMITHERMAN, P.A.

407 South Ewing Avenue P.O. Box 1808 Clearwater, Florida 33757-1808 (727) 446-0525 Fax (727) 447-8388

O. Stephen Thacker*
David B. Smitherman
*Florida Bar Board Certified

Marital and Family Law

April 14, 2005

Joanne Galanida Certified Legal Assistant

Glenda E. Hood, Secretary of State Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attn: Loria Poole, Document Specialist

New Filings Section

Ref. Number: W050000016483 Your Mortgage Mart, Inc.

Enclosed please find an original and one copy of Articles of Incorporation for <u>Your</u> Mortgage Mart, Inc., which has been revised per your letter of April 11, 2005, a copy of which is attached. Please apply the filing fee which was previously submitted.

I would appreciate receiving a certified copy to be sent to this address. Thank you for your time and attention.

Sincerely,

. Stephen Thacker

OST/jg

Enclosure

ARTICLES OF INCORPORATION

OF

YOUR MORTGAGE MART, INC.

05 APR 18 PH 2: 38

Article I - Name

The name of this corporation is YOUR MORTGAGE MART, INC.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock, having a part value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent, principal address

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

Lori K. Galanida 1649 Dartmouth Street Clearwater, FL 33755

Article VII - Initial Board of Directors

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

Lori K. Galanida 1649 Dartmouth Street Clearwater, FL 33755

Article VIII - Incorporator

The name and address of the person signing these Articles:

Lori K. Galanida 1649 Dartmouth Street Clearwater, FL 33755

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the unders	signed subscriber has executed thes	e Articles
of Incorporation this 15th day of Apr	ril, 2005.	
	Lori K. Galanida	
I am hereby familiar with and accept Agent for said corporation.	Lori K. Galanida Registered Agent	egistered 05 APR 8 PM 2: 3
STATE OF FLORIDA		<u> </u>

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Lori K. Galanida, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation as original subscriber and as Registered Agent; and acknowledged before me that she executed those Articles of Incorporation.

WITNESS my hand and official seal this ___/3 = day of April, 2005.

COUNTY OF PINELLAS

Notary Public

My commission expires:

