

**Electronic Articles of Incorporation  
For**

P06000022545  
FILED  
February 14, 2006  
Sec. Of State  
dwhite

AMERICAN STATES MORTGAGE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

AMERICAN STATES MORTGAGE CORP.

**Article II**

The principal place of business address:

1700 NORTH DIXIE HIGHWAY  
SUITE 151  
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1700 NORTH DIXIE HIGHWAY  
SUITE 151  
BOCA RATON, FL. US 33432

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

SCOTT E ITKIN  
1514 NORTH DIXIE HIGHWAY  
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT E. ITKIN

### **Article VI**

The name and address of the incorporator is:

SCOTT E. ITKIN  
1514 NORTH DIXIE HIGHWAY

HOLLYWOOD, FL 33020

Incorporator Signature: SCOTT E. ITKIN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DOUGLAS T KELLY  
1700 NORTH DIXIE HIGHWAY, STE151  
BOCA RATON, FL. 33432 US