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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2005 AUG 14 A 11:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

optimum mortgage corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

OF

OPTIMUM MORTGAGE CORPORATION

I, the undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

OPTIMUM MORTGAGE CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE II

The general nature of the business to be transacted by this Corporation shall be to engage in any or all lawful activity for which corporations may be Incorporated under the provisions of the Florida General Corporations Act.

ARTICLE III

The total authorized capital stock of the corporation shall be 1,000 Shares of common stock having a par value of \$1.00 per share.

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ARTICLE IV

This Corporation shall exist perpetually.

ARTICLE V

The street address of the initial registered office of the corporation and principal place of business is:

**6261 NW 6 WAY, SUITE 201
FORT LAUDERDALE, FL 33309**

And the name of its initial registered agent at such address is:

**HOWARD S. GAINES, ESQ.
6261 NW 6 WAY, SUITE 201
FT. LAUDERDALE, FL 33309**

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is one and the name and address of the person who is to serve as the said director is:

**CHARLOTTE MCKINNEY
6261 NW 6 WAY, SUITE 201
FORT LAUDERDALE, FL 33309**

ARTICLE VII

The name and address of the incorporator is:

**HOWARD S. GAINES, ESQ.
6261 NW 6 WAY, SUITE 201
FORT LAUDERDALE, FL 33309**

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 11th day of August, 2006.




HOWARD S. GAINES

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a notary duly
authorized in the State and County named above, personally appeared
HOWARD S. GAINES, to me known to be the person described in and
who executed the foregoing Articles of Incorporation for the purposes
therein set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
official seal at Ft. Lauderdale, Florida, Broward County, Florida, this 11th
day of August, 2006.

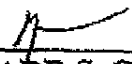
NOTARY PUBLIC, STATE OF FLORIDA
 Angela Manalaysay
Commission # DD507141
Expires: JAN. 16, 2010
Bonded Thru Atlantic Bonding Co., Inc.



NOTARY PUBLIC


HO6000203251

The undersigned, **HOWARD S. GAINES, ESQ.**, having been designated to act as registered agent hereby agrees to act in this capacity


HOWARD S. GAINES, ESQ.
REGISTERED AGENT

BEFORE ME, the undersigned authority, on this day personally appeared, **HOWARD S. GAINES**, who, first being duly sworn, deposes and says that he is the person designated as Registered Agent in the above and foregoing Acceptance; that he has read the same, knows the contents thereof, and that the same is true and correct.

SWORN TO AND SUBSCRIBED before me on this 11th day of August, 2006.

NOTARY PUBLIC STATE OF FLORIDA
 **Angela Manalaysay**
Commission # DD507141
Expires: JAN. 16, 2010
Bounded Near Atlantic Bonding Co., Inc.


NOTARY PUBLIC

2006 AUG 14 A 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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