

**Electronic Articles of Incorporation
For**

P06000133921
FILED
October 23, 2006
Sec. Of State
Ipooe

AMTRUST PREFERRED FUNDING, P.A.

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:

AMTRUST PREFERRED FUNDING, P.A.

Article II

The principal place of business address:

215 LITHIA PINE CREST ROAD
BRANDON, FL. 33511

The mailing address of the corporation is:

17101 KITE GLIDE COURT
LITHIA, FL. 33547

Article III

The purpose for which this corporation is organized is:

REAL ESTATE AND MORTGAGE BROKER RELATED SERVICES.□□□□

Article IV

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

100

Article V

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

SCHENK & ASSOCIATES, PLC
995 N. COLLIER BLVD.
MARCO ISLAND, FL. 34145

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

P06000133921
FILED
October 23, 2006
Sec. Of State
Ipoole

Registered Agent Signature: MAXIMILIAN SCHENK

Article VI

The name and address of the incorporator is:

BRIAN BRUBAKER
17101 KITE GLIDE COURT

LITHIA, FL 33547

Incorporator Signature: BRIAN BRUBAKER

Article VII

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

Title: D, P
BRIAN BRUBAKER
17101 KITE GLIDE COURT
LITHIA, FL. 33547