

**Electronic Articles of Incorporation  
For**

P07000058156  
FILED  
May 15, 2007  
Sec. Of State  
jshivers

MORTGAGE ASSET MANAGEMENT, INC

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:

MORTGAGE ASSET MANAGEMENT, INC

**Article II**

The principal place of business address:

2130 HOLLYWOOD BLVD  
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1322 MADISON STREET  
HOLLYWOOD, FL. 33019

**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:

EARL LAWRENCE  
2046 MADISON STREET  
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: EARL LAWRENCE

### **Article VI**

The name and address of the incorporator is:

EARL LAWRENCE  
1322 MADISON STREET

HOLLYWOOD FL 33019

Incorporator Signature: EARL LAWRENCE

### **Article VII**

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

Title: P  
JOSEPH BERG  
2130 HOLLYWOOD BLVD  
HOLLYWOOD, FL. 33020

Title: VP  
EARL LAWRENCE  
1322 MADISON STREET  
HOLLYWOOD, FL. 33019

Title: VP  
HOWARD STEKLOF  
1701 NW 93 TERR  
PLANTATION, FL. 33322

### **Article VIII**

The effective date for this corporation shall be:

05/15/2007