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P9500025517

ACCOUNT NO. : 072100000032

REFERENCE : 566520 92386A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : March 27, 1995

ORDER TIME : 10:11 AM

ORDER NO. : 566520

200001443842

CUSTOMER NO: 92386A

CUSTOMER: Mr. Eric R. Johnson
ATLANTIC MORTGAGE CORP.

Suite 300
2740 E. Oakland Park Boulevard
Ft. Lauderdale, FL 33306

DOMESTIC FILING

NAME: UNITED SOUTHERN INVESTMENTS,
INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN MAR 30 1995

FILED
95 MAR 30 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

UNITED SOUTHERN INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be :UNITED SOUTHERN INVESTMENTS, INC. The business and mailing address of the corporation shall be: 2740 E. Oakland Pk. Blvd., Ft. Lauderdale, Florida 33306.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 all of which shall be common shares with par value of \$1.00.

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ARTICLE VPREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VIDIRECTORS

6.01 The Board of Directors of the corporation shall consist of not less than one (1) nor more than seven (7) members.

6.02 The composition of the first Board of Directors is as follows:

NAME	ADDRESS
LENNART C BLOMKVIST-PRES	2740 E OAKLAND PK BLVD
ERIC R JOHNSON-DIR	Suite 300
	Ft. Lauderdale, FL 33306

ARTICLE VIIREGISTERED OFFICE

The address of the initial registered office of the corporation is 2740 E. Oakland Park Blvd., Suite 300, Ft. Lauderdale, FL 33306 and the name of the initial registered agent is ERIC JOHNSON.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is ERIC JOHNSON, 2740 E. Oakland Park Blvd., Suite 300 Ft. Lauderdale, FL 33306.

IN WITNESS WHEREOF, I have subscribed my name this
MARCH 29, 1994.


ERIC JOHNSON, Incorporator/Registered Agent
and Agent For the Firm

I, Eric Johson, am familiar with and accept the duties as registered agent.