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5/02/95

CORPORATIONS

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE

MIAMI BEACH FL 33140-0000

CONTACT: JOSEPH MATA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AMERISTAR MORTGAGE OF SOUTH FLORIDA CORPORATION

FAX AUDIT NUMBER: H95000004903

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/02/1995

TIME REQUESTED: 10:42:56

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TALLAHASSEE, FLORIDA

Handwritten signature and initials.

95 MAY -2 PM 1:37

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**Articles of Incorporation
of
Ameristar Mortgage of South Florida Corporation**

Article I. Name

The name of this Florida corporation is Ameristar Mortgage of South Florida Corporation

Article II. Address

The mailing address of the Corporation is:

Ameristar Mortgage of South Florida Corporation
5404 N.W. 108 Way
Coral Springs, FL 33076

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-8091

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Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Kurt P. Holm

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 1, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on May 1, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata, Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
Ameristar Mortgage of South Florida Corporation

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

Joseph P. Mata
Johnny C. Rodriguez, Vice President
By: Joseph P. Mata as Attorney in Fact

Date: May 1, 1995.

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TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
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Miami Beach, FL 33140
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