P95000050338

PUBLIC ACCESS SYSTEM

(((H95000007151)))   ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS   FROM: EMPIRE CORPORATE KIT COMPANY
    DEPARTMENT OF STATE   1492 W FLAGLER ST
    STATE OF FLORIDA   SUITE 200
    409 EAST GAINES STREET   MIAMI FL 33135-   33401-8194
    TALLAHASSEE. FL 32399   CONTACT: RAY   STORMONT
FAX: (904) 922-4000   PHONE: (305) 541-3694
                                     FAX: (305) 541-3770
(((H95000007151)))   DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
             NAME: OLYMPIA RESIDENTIAL MORTGAGE CORPORATION
    FAX AUDIT NUMBER: H95000007151   CURRENT STATUS: REQUESTED
     DATE REQUESTED: 06/27/1995   TIME REQUESTED: 13:49:57
    CERTIFIED COPIES: 0   CERTIFICATE OF STATUS: 0
    NUMBER OF PAGES: 8   METHOD OF DELIVERY: FAX
    ESTIMATED CHARGE: $70.00   ACCOUNT NUMBER: 072450003255
Note: Please print this page and use it as a cover sheet when submitting
documents to the Division of Corporations. Your document cannot be processed
without the information contained on this page. Remember to type the Fax Audit
number on the top and bottom of all pages of the document.
(((H95000007151)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1   Option Menu F2   NUM CAPS Connect: 00:06:

6/28

H95000007151

INDEX

H95000007151

(8)

H950000071 51

ARTICLES OF INCORPORATION

OF

OLYMPIA RESIDENTIAL MORTGAGE CORPORATION

H950000071 51

Prepared by: Neal S. Litman, Esq. (Fl. Bar #151824)
2000 S. Dixie Highway, Suite 200
Miami, Florida 33133
(305)854-3530

H950000071S1

ARTICLES OF INCORPORATION

OF

OLYMPIA RESIDENTIAL MORTGAGE CORPORATION

The undersigned incorporator hereby adopts these Articles of Incorporation for the formation of a corporation under Florida General Corporation Act.

ARTICLE I

NAME

The name of this corporation is **OLYMPIA RESIDENTIAL MORTGAGE CORPORATION**.

ARTICLE II

DURATION

The duration of the corporation shall be perpetual.

ARTICLE III

INCORPORATION

The existence of the corporation shall commence as of the time of the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE IV

PURPOSES

The general purpose for which the corporation is initially organized is:

1. To engage in such lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V

AUTHORIZED SHARES

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock each having a par value of $.01 per share.

ARTICLE VI

INDEMNIFICATION OF DIRECTORS, OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES

Section 1. Indemnification in Accordance with Bylaws. The Corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporations's affairs, and shall advance such expenses to any such officers, directors, employees and agents, to the full extent permitted by law, and as more particularly set forth in the Corporations's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporations's Board of Directors.

Section 2. Effect of Modification. Any repeal or modification of any provision of this Article by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee or agent of the Corporation existing at the time of the such repeal or modification.

Section 3. __Liability Insurance__. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a Director, officer, employee or agent to another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against liability under the provision of this Article.

Section 4. __No Rights of Subrogation__. Indemnification hereunder and under the Bylaws shall be a personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession

by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation in the State of Florida is 2000 South Dixie Highway, Suite 200, Miami, Florida 33133.

The name of the initial registered agent at such address is NEAL S. LITMAN, ESQ.

ARTICLE VIII

INITIAL BOARD OF DIRECTOR(S)

The initial Board of Directors shall consist of one (1)

member(s).

The initial Director(s) and their address(es) are/is:

NAME

Ms. Jackie Lopez-Sanchez

ADDRESS

c/o Neal S. Litman, P.A.
2000 S. Dixie Highway, Suite 200
Miami, Florida   33133

ARTICLE IX
INCORPORATOR

The name and street address of the incorporator is:

NAME

Neal S. Litman

ADDRESS

2000 South Dixie Highway
Suite 200
Miami, Florida 33133

ARTICLE X
MAILING ADDRESS

The initial mailing address of the Corporation shall be:

2000 S. Dixie Highway, Suite 200
Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned has executed these

Articles of Incorporation this 27th day of June, 1995.

NEAL S. LITMAN

Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1.   The name of the corporation is:

   OLYMPIA RESIDENTIAL MORTGAGE CORPORATION

2.   The name and address of the Registered Agent and Office is:

                Neal S. Litman, Esq.
                2000 South Dixie Highway
                        Suite 200
                Miami, Florida 33133

Signature _____

Date 6/27/95

FILED
95 JUN 27 PM 4: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

_____
Neal S. Litman

Date 6/27/95

H950000071 51

H950000071 51