

1201 HAYS STREET
TALLAHASSEE, FL 32301

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CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 647135 8690A

AUTHORIZATION :

COST LIMIT : 9 78.75

Patricia P. Pitt

ORDER DATE : July 24, 1995

ORDER TIME : 3:31 PM

ORDER NO. : 647135

800001546398

CUSTOMER NO: 8690A

CUSTOMER: Alan B. Schneider, Esq
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: AMERIVEST INTERNATIONAL
MORTGAGE, INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
X PLAIN STAMPED COPY
X CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED
95 JUL 26 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JUL 26 1995

FILED
95 JUL 26 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

AMERIVEST INTERNATIONAL MORTGAGE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERIVEST INTERNATIONAL MORTGAGE, INC.

The address of the principal office of this corporation shall be 307 South 21st Avenue, Hollywood, Florida 33020, and the mailing address of the corporation shall be Post Office Box 8020, Hallandale, Florida 33008.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Gary A. Korn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Herbert Hirsch Dir.	307 South 21st Avenue Hollywood, Florida 33020
Harvey Birdman Dir.	Same
Diane Birdman Dir.	Same
Louis Birdman Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Herbert Hirsch Pres.	307 South 21st Avenue Hollywood, Florida 33020
Harvey Birdman V. Pres.	Same
Diane Birdman V. Pres./Treas.	Same
Louis Birdman V. Pres./Sec.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 24, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

DAS/gls

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

FILED
95 JUL 26 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GARY A. KORN, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

AMERIVEST INTERNATIONAL MORTGAGE, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Gary A. Korn