

P4500060731

Seymour L. Troy  
2198 NW 74th Ave.  
Sunrise, FL 33313  
(305) 742-3599

August 3, 1995

Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

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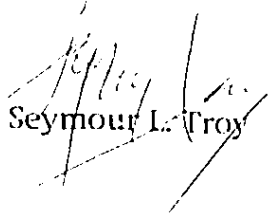
Gentlepersons:

Enclosed, please find duplicate copies of the signed Articles of Incorporation and Certificate Designating Registered Agent, and a check in the amount of \$122.50, to cover the required fees.

Filing acknowledgment and any other correspondence should be sent to the above address.

Thank you for your immediate attention to this application.

Cordially,

  
Seymour L. Troy

SLT/mac  
encls.

Articles Of Incorporation  
of  
Mortgage Money Managers, Inc.

**Article I - Name**

The name of this corporation is Mortgage Money Managers, Inc.

**Article II - Duration**

This corporation shall have perpetual existence.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**Article IV - Capital Stock**

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

**Article V - Voting Rights**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**Article VI - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VII - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 2190 NW 74th. Avenue, Sunrise, Florida 33313, and the name of the initial registered agent of this corporation at that address is Seymour L. Troy.

**Article VIII - Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

Seymour Troy  
2190 NW 74th. Avenue  
Sunrise, Florida 33313

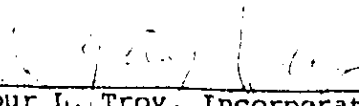
**Article IX - Incorporator**

The name and address of the person signing these Articles is;  
Seymour L. Troy  
2190 NW 74th. Avenue  
Sunrise, Florida 33313

**Article I - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 4TH day of AUGUST, 1995.

  
Seymour L. Troy, Incorporator

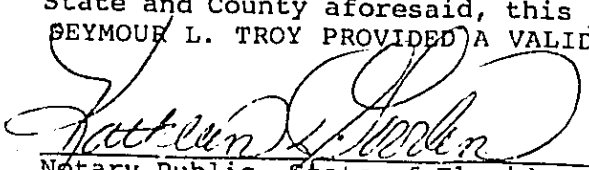
STATE OF FLORIDA )

SS

County of Broward)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Seymour L. Troy, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 4TH day of AUGUST, 1995.  
SEYMOUR L. TROY PROVIDED A VALID FLORIDA DRIVER LICENSE AS IDENTIFICATION.

  
Notary Public, State of Florida  
My Commission Expires: 03/12/99

KATHLEEN Y. GOODEN



KATHLEEN Y. GOODEN  
My Commission CC444572  
Expires Mar. 12, 1999  
Bonded by ANB  
800-852-6878

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


IN COMPLIANCE WITH THE SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING SUBMITTED:

FIRST THAT MORTGAGE MONEY MANAGERS, INC.

WITH ITS PLACE OF BUSINESS AT 2190 N.W. 74TH AVENUE  
SUNRISE, FLORIDA 33313

HAS NAMED SEYMOUR L. TROY

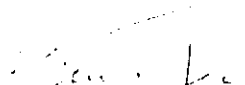
LOCATED AT 2190 N.W. 74TH AVENUE  
CITY OF SUNRISE, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA

SIGNATURE:   
(Corporate Officer) SEYMOUR L. TROY

TITLE: PRESIDENT

DATE : \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE   
(REGISTERED AGENT) SEYMOUR L. TROY

DATE \_\_\_\_\_

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314