

1201 HAYS STREET
TALLAHASSEE, FL 32304
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CSC networks
PRESIDENTIAL
LEGAL & FINANCIAL SERVICE

9500015818519

ACCOUNT NO. : 072100000032

REFERENCE : 677844 80608A

AUTHORIZATION :

COST LIMIT : * 70.00 *Projects*

ORDER DATE : September 11, 1995

ORDER TIME : 3:49 PM

8000015818519

ORDER NO. : 677844

CUSTOMER NO: 80608A

CUSTOMER: Roger C. Hurd, Esq
HURD AND HORVATH, P.A.

Suite A
8295 North Military Trail
Palm Bch Garden, FL 33410-6397

DOMESTIC FILING

NAME: ANDREW MORTGAGE INVESTMENT CORP.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: _____

RECEIVED
SEP 11 PM 1:13
95 SEP 11 AM 8:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN SEP 12 1995

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95 SEP 11 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANDREW MORTGAGE INVESTMENT CORP.

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:

ANDREW MORTGAGE INVESTMENT CORP.

The address of the principal office of this corporation shall be 220 Congress Park Drive, Suite 235, Delray Beach, Florida 33445, and the mailing address of the corporation shall be the same.

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 1,000 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Stanley Shapiro	220 Congress Park Drive, Suite 235
Dir./Pres.	Delray Beach, Florida 33445

ARTICLE VII. 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 herunto set their hand and seal of Corporation Service Company, on September 11, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

CLD/jlm

P95000069846

HURD and HORVATH, P.A.

ATTORNEYS AT LAW

8295 No. MILITARY TRAIL, SUITE A
PALM BEACH GARDENS, FLORIDA 33410-6397

MITCHELL A. DINKIN
DAVID E. HORVATH
ROGER C. HURD

TELEPHONE: (561) 627-1534
FAX: (561) 694-9647

August 10, 1996

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-05/14/96--01076--000
*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

RE: Andrew Mortgage Investment Corp.

Gentlemen:

Enclosed please find an original and one copy of a Statement of Change of Registered Office and Registered Agent regarding the above corporation, together with Andrew Mortgage check No. 121 in the amount of \$35.00. Please return a filed copy in the enclosed, stamped, self-addressed envelope.

Very truly yours,


ROGER C. HURD

\pr
Enclosures
cc: Client
Corporation Service Company

SH 8/16
RA Ch.

Division of Corporations
TALLAHASSEE, FLORIDA

05 AUG 14 AM 9:07

FILED

STATEMENT OF CHANGE
OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is ANDREW MORTGAGE INVESTMENT CORP.

2. The name and address of its present registered agent is CORPORATION SERVICE COMPANY, 1201 Hays Street, Tallahassee, Florida 32301.

3. The name and street address to which its registered agent is to be changed is STANLEY SHAPIRO, 6353 West Rogers Circle #1, Boca Raton, Florida 33487.

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Dated this 7th day of August, 1996.

Stanley Shapiro
Stanley Shapiro, President

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

DATED this 7th day of August, 1996.

Stanley Shapiro
STANLEY SHAPIRO
Registered Agent

FILED
AUG 14 1996
TALLAHASSEE, FLORIDA