

P96000007015

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RECEIVED
JUN 19 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: MortgageNet, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

✓ \$70.00 Filing Fee

From: Melville S. Cohen
7617 NW 68 Terrace
Tamarac, FL 33321
305-726-7140

100001692841
-01/19/96--01033--020
*****70.00 *****70.00

10/23/96
TR

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MortgageNET, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

Park Plaza Bldg.
120 East Oakland Blvd., Ste. 105
Ft. Lauderdale, FL 33334

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Melville S. Cohen
7617 NW 68 Terrace
Tamarac, FL 33321

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Article of Incorporation are:

Melville S. Cohen
7617 NW 68 Terrace
Tamarac, FL 33321

Judith H. Cohen
7617 NW 68 Terrace
Tamarac, FL 33321

Signature

Signature

55 JUN 19 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

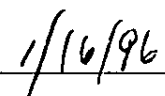
26 JUN 19 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FL 32304

1. The name of the corporation is MortgageNET, Inc.
2. The name and address of the registered agent and office is:

Melville S. Cohen
7617 NW 68 Terrace
Tamarac, FL 33321

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.


(Signature)


(Date)