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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
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STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135- 9-0000  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: ABSOLUTE MORTGAGE GROUP, INC.  
FAX AUDIT NUMBER: H96000003623 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 03/14/1996 TIME REQUESTED: 09:11:10  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
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DIVISION OF CORPORATIONS  
96 MAR 14 PM 12:42

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MAR 14 1996  
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(4)

ARTICLES OF INCORPORATION

OF

ABSOLUTE MORTGAGE GROUP, INC.

RECEIVED  
DIVISION OF CORPORATIONS  
JAN 14 PM 12:42

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:  
ABSOLUTE MORTGAGE GROUP, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 1361 Sunset Strip, Sunrise, Florida 33313. The name of the corporation's initial registered agent at this address shall be Ian S. Carter. The principal place of business is 1361 Sunset Strip, Sunrise, Florida 33313.

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**ARTICLE V.**

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

**ARTICLE VI.**

The sole incorporator is Ian S. Carter of 1361 Sunset Strip, Sunrise, Florida 33313.

**EXECUTION**

Being the sole incorporator, I hereby execute these Articles of Incorporation.

  
\_\_\_\_\_  
Ian S. Carter

**ACKNOWLEDGMENT**

In witness whereof, I hereunto set me hand and seal  
this 13th day of March, 1996.

  
\_\_\_\_\_  
Ian S. Carter

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ACCEPTANCE OF DESIGNATION


Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I heraby agree to act in this capacity.

  
 Ian S. Carter

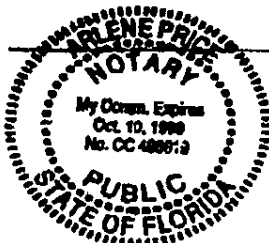
State of Florida)  
 County of Broward)

I heraby certify on this 13th day of March, 1996, personally appeared before the undersigned authority, Ian S. Carter to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.

  
 Notary Public

My commission expires:



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 56 MAR 14 PM 3:42

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**ABSOLUTE REALTY, INC.**  
1361 Sunset Strip  
Sunrise, FL 33313

300002132863--5  
-04/03/97--01098--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

Our telephone number is (954) 791-8806 office and fax #(954) 791-8810  
and our return address is 1361 Sunset Strip, Sunrise, FL. 33313

down):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

VS APR 9 1997

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**97 APR -3 PM 4:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

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**ABSOLUTE MORTGAGE GROUP, INC.**

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

THE NAME SHALL BE AMENDED TO - **APEX MORTGAGE AND FINANCIAL SERVICES, INC.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

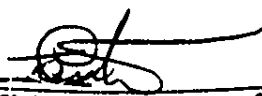
THIRD: The date of each amendment's adoption: MARCH 31 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of April, 1997.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ian S. Carter

Typed or printed name

PRESIDENT

Title