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FLORIDA DIVISION OF CORPORATIONS
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FROM: CONTINENTAL STAMP & SEAL
8744 SW 133 STREET

MIAMI, FL 33176-5929000
CONTACT: KATHERYN DELFINO
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DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.
NAME:LTS MORTGAGE COMPANY, INC.
FAX AUDIT NUMBER: H96000003735
DATE REQUESTED: 02-02-96
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ARTICLES OF INCOPORATION

OF

LTS Mortgage Company, Inc.

The undersigned incorporator(s), 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:

LTS Mortgage Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8974 Navarre Parkway
Navarre, FL 32572

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 (One thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

H96000003735 N. E. Nicolaides, II
7065 S.W. 67th Avenue
Miami, FL 33143

KATHERYN DELFINO
CONTINENTAL STAMP & SEAL
8744 S. W. 133 STREET
MIAMI, FLORIDA 33176 - 5929
(305) 232 2226

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

N. E. Nicolaides, II
7065 S.W. 67th Avenue
Miami, FL 33143

Errol Eisinger
8300 S.W. 65th Avenue, Apt. #12
Miami, FL 33143

E. N. Nicolaides
7065 S.W. 67th Avenue
Miami, FL 33143

The undersigned has(have) executed these Articles of Incorporation this

12th day of March, 1996.

H96000003735

N. E. Nicolaides, II, President
Signature/Title

Errol Eisinger, Vice President
Signature/Title

E. N. Nicolaides, Sec./Treas.
Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: LTS Mortgage Company, Inc.

2. The name and address of the registered agent and office is:

N.E. Nicolaides, II
(NAME)

7065 S.W. 67th Avenue
((P.O. BOX NOT ACCEPTABLE)

Miami, FL 33143
(CITY/STATE/ZIP)

SIGNATURE N.E. Nicolaides
(corporate officer)

TITLE Sec/Treas.

DATE 3/11/96

HAVING BEEN NAME 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 TO OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [signature]

DATE 3-11-96