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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

RESOLUTION MORIGAGE,

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

RUTH RICHARDS 26133 US 19N #408

CLEARWATER , FLORIDA 34623

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AUTHORIZATION BY PHONE TO

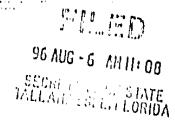
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1096-16369 : B. FEGISTER AUG 8 1996



ARTICLES OF INCORPORATION

OF

RESOLUTION MORTGAGE, CORP.

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

ARTICLE 1 NAME

The name of the corporation shall be:

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RESOLUTION MORTGAGE, CORP.

ARTICLE II PRINCIPAL OFFICE

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

26133 US 19N #408 CLEARWATER, FLORIDA 34623

ARTICLE III CAPITAL STOCK

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

100,000 Shares at \$.10 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RUTH RICHARDS 26133 US 19N #408 CLEARWATER, FLORIDA 34623

ARTICLE V INCORPORATOR(S)

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

For a secure common necessaria and any a

RUTH RICHARDS 26133 US 19N #408 CLEARWATER, FLORIDA 34623

RONDA DOLLARD 26133 US 19N #408 CLEARWATER, FLORIDA 34623

The undersigned has executed these Articles of Incorporation this 5TH. Day of August, 1996

ROTH RICHARDS

RONDA DOLLARD. VICE-PRESIDENT

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statites, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designatin: the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

RESOLUTION MORTGAGE, CORP.

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

RUTH RICHARDS
 26133 US 19N #408

Signature Suth Sichards

Title: PRESIDENT/DIRECTOR

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SER/ICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIG: ATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS RECISTERED 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 LITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

Date 8/5/96

SECULIAR OF STATE