

P960000

73587

9-4-96

Requestor Name

Address

City

State

Zip

Phone

VALIDATION ONLY

FILED
26 SEP -5 PM 11:16
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

Mortgage One USA, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

CERTIFIED COPY

RECEIVED
26 SEP -5 PM 9:57
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

MORTGAGE ONE USA, INC.

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be

MORTGAGE ONE USA, INC.

The principal place of business of this corporation shall be 4410 N. STATE ROAD 7, #324, LAUDERDALE LAKES, FL 33319

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United States, the State of Florida or any other State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

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SEP-5 PM 1:15
CLERK OF DISTRICT COURT
NORTH MIAMI BEACH, FLORIDA

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4410 N. STATE ROAD 7, #324 LAUDERDALE LAKES, FL 33319, and the name of the registered agent at the address BERNADETTE THOMAS.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1362 of the Internal Revenue Code and that the corporation will file as a Sub-Chapter S Corporation.

ARTICLE V11. DIRECTORS

The names and post office address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

Name		Post Office Address
Bernadette Thomas	President	4410 N. State Road 7, #324 Lauderdale Lakes, Fl 33319

ARTICLE VIII.

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to One Thousand Dollars (\$1000.00) are:

Name	Address	No of Shares	Value
Bernadette Thomas	4410 N. State Road 7 Suite #324 Lauderdale Lakes, Fl, 33319	1000	\$1.00

IN WITNESS WHEREOF, I, the undersigned, being the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of share, herein above set forth, and hereunto set our hand seals this 30th day of August 1996

SIGNED, SEALED AND DELIVERED

in the presence of:



Bernadette Thomas

STATE OF FLORIDA

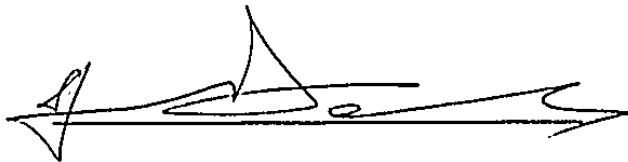
)

COUNTY OF BROWARD

)

BEFORE ME, the undersigned authority, an officer duly
authorized to administer oaths and take
acknowledgements, **Bernadette Thomas**
personally appeared to
me, well known to be person(s) who executed the
foregoing Articles of Incorporation and they executed
the same freely and voluntarily for the purposes
therein expressed.

WITNESS my hand and official seal this 30th day of August
1996 at Fort Lauderdale, Broward County.



NOTARY PUBLIC, State of Florida

My commission expires:




HOWARD DANIELS
My Commission CC397849
Expires Apr. 04, 1998
Bonded by HAI
800-422-1555

Bernadotte Thomas, 4410 N. State Road 7, #324
Lauderdale Lakes, Fl 33319

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCET THE
DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA
STATUTES.

SIGNATURE:



(REGISTERED AGENT)

DATE:

8/30/96

FILED
56 SEP -5 PM 1:16
TALLAHASSEE, FLORIDA