

P96000084054

PHILIP J. GOUZE, P.A.

Attorney at Law

Suite 100 - Jay Mark Building
500 Southeast Sixth Street
Fort Lauderdale, Florida 33301
Telephone (954) 463-2995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

October 7, 1996
700001969177
-10/09/96--01053--004
****122.50 ****122.50

RE: UNITED INVESTORS MORTGAGE CORP.

Dear Sir or Ms.:

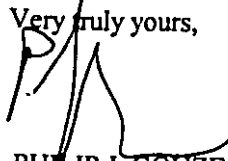
Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation along with my office check payable to the Secretary of State in the amount of \$122.50 to cover the following costs:

Filing Fees	\$35.00
Certified copy of Articles of Incorporation	\$52.50
Registered Agent Designation	\$35.00

Please immediately file same of record, and return a certified copy of the Articles of Incorporation to my office.

Thank you for your cooperation.

Very truly yours,


PHILIP J. GOUZE
Attorney at Law

PJG/st
Enclosures

FILED
96 OCT -9 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER OCT 11 1996

**ARTICLES OF INCORPORATION OF
UNITED INVESTORS MORTGAGE CORP.**

FILED
95 OCT -9 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is **UNITED INVESTORS MORTGAGE CORP..**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue three hundred (300) shares of five dollar (\$5.00) par value common stock which shall be designated "common shares".

**ARTICLE V - PRINCIPAL OFFICE/STREET ADDRESS OF CORPORATION,
AND INITIAL REGISTERED OFFICE AND AGENT**

The principal office and mailing address of the Corporation is:

**UNITED INVESTORS MORTGAGE CORP.
2501 E. Commercial Boulevard, Suite 203
Fort Lauderdale, FL 33308**

The street address of the Corporation's initial registered office is:

**2501 E. Commercial Boulevard, Suite 203
Fort Lauderdale, FL 33308**

and the initial Registered Agent at that office is:

ARTHUR SCHNUR

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) director. The number of Directors may be increased or decreased from time to time by vote of the stockholders. Any Director shall also be a stockholder of the corporation. The name and address of the initial Board of Directors of this corporation is:

Name

Address

ARTHUR SCHNUR

2501 E. Commercial Boulevard, Suite 203
Fort Lauderdale, FL 33308

ARTICLE VII - INCORPORATOR

The name and address of the persons signing these Articles as Incorporator is:

ARTHUR SCHNUR
2501 E. Commercial Boulevard, Suite 203
Fort Lauderdale, FL 33308

ARTICLE VIII - DIRECTOR QUORUM

A quorum for a meeting of directors shall consist of a majority of the Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

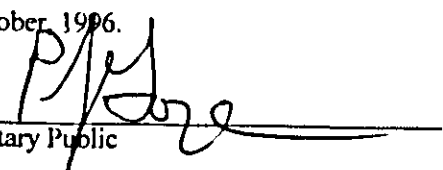
IN WITNESS WHEREOF, the undersigned Incorporator has executed
these Articles of Incorporation on this 1st day of October, 1996.


ARTHUR SCHNUR

STATE OF FLORIDA }
COUNTY OF BROWARD }

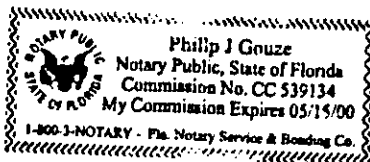
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **ARTHUR SCHNUR**, who is personally known to me, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 1st day of October, 1996.



Notary Public

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **UNITED INVESTORS MORTGAGE CORP.**, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, has named **ARTHUR SCHNUR, 2501 E. Commercial Boulevard, Suite 203, Fort Lauderdale, FL 33308** as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


**ARTHUR SCHNUR
REGISTERED AGENT**

FILED
95 OCT -9 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA