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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JAN 10 AM 10:55

January 06, 1996.

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

Gentlemen:

Please find enclosed check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50), for filing the attached Articles of Incorporation.

Should there be any questions, please do not hesitate to call me.

Sincerely,

  
CAROL WILLIAMS

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#### **ARTICLE I. NAME**

The name of the corporation shall be

**TWENTY FIRST CENTURY MORTGAGE & FINANCE, INC.**

The principal place of business of this corporation shall be **7964 MIRAMAR PARKWAY, MIRAMAR, FLORIDA 33023**

#### **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 100 shares of common stock having \$1 par value per share.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 7964 MIRAMAR PARKWAY, MIRAMAR, FLORIDA 33023, and the name of the registered agent at the address CAROL D. WILLIAMS.

#### **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 VII. 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**

Carol D. Williams

President

321 S. W. 99th Avenue

Pembroke Pines, Fl 33025

**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 Hundred Dollars (\$100.00) are:

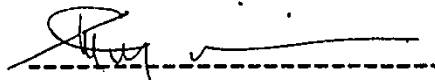
Name	Address	No of Shares	Value
Carol D. Williams	321 SW 99th Ave. Lauderdale Lakes Florida 33309	100	\$1.00

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber 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 shares, herein above set forth, and hereunto set our hand seals this 6th day of January, 1997

**SIGNED, SEALED AND DELIVERED**

in the presence of:

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Carol D. Williams

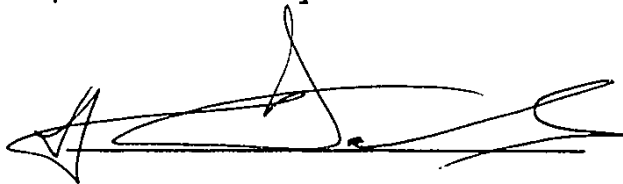


STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements Carol D. Williams, 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 6th day of January 1997, at Fort Lauderdale, Broward County.



NOTARY PUBLIC, State of Florida

My commission expires:




HOWARD DANIELS  
My Commission CC367649  
Expires Apr. 04, 1998  
Bonded by HAI  
800-422-1555

DISSEMINATION  
97 JUN 10 10:56

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: \_\_\_\_\_

