

P970000/1999

Date : January 15th, 1997.

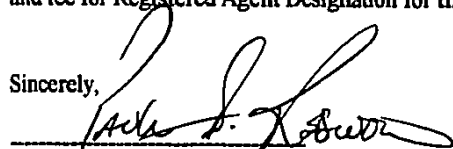
Secretary of State, Division of Corporations
PO Box 6327
Tallahassee, Fla. 32314

RE: NEW AMERICAN MORTGAGE & INVESTMENTS, INC.

Good Day,

Enclosed you will find the original and one copy of the Articles of Incorporation, with my check in the amount of \$122.50. This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named Corporation.

Sincerely,



Paul D Redwood

New American Mortgage & Investments, Inc.
2445 Hollywood Blvd.
Hollywood, Fla. 33020

100002066341--4
-01/23/97--01072--011
****122.00 ****122.00

W97-2266

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 29, 1997

PAUL D REDWOOD
2445 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

SUBJECT: NEW AMERICAN MORTGAGE & INVESTMENTS, INC.
Ref. Number: W97000002206

We have received your document for NEW AMERICAN MORTGAGE & INVESTMENTS, INC. and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.
- ✓ Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.
- ✓ Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 797A00004625

Corrections Made.

ARTICLES OF INCORPORATION

OF

NEW AMERICAN MORTGAGE & INVESTMENTS, INC.

FILED

97 FEB -6 PM 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby submit these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the state providing for the formation, liability, rights, privileges and immunities of a corporation for Profit.

ARTICLE 1.

The name and address of the corporation shall be called :
NEW AMERICAN MORTGAGE & INVESTMENTS, INC.
2445 HOLLYWOOD BLVD.
HOLLYWOOD, FLA. 33020

The principal office and mailing address:
2445 HOLLYWOOD BLVD
HOLLYWOOD, FLA. 33020
This address is also the registered office.

ARTICLE 2.

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The general nature and purpose of the business is to engage in the business of Financial Services, Real Estate Investing and Courier Services together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE 4.

The corporation is authorized to issue 1000 shares with a par value of \$1.00 per share.

ARTICLE 5.

The name and address of the Initial Registered Agent of this Corporation is:
Paul D Redwood
2445 Hollywood Blvd.
Hollywood, Fla. 33020
The street address of the corporation is:
2445 Hollywood Blvd.
Hollywood, Fla. 33020

ARTICLE 6.

ARTICLE 6.

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than (1). The name and address of the initial director of the corporation is as follows:

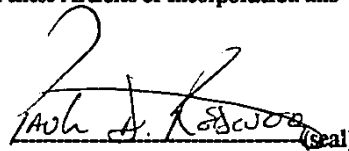
Paul D Redwood, 4221 NW 19th Street #279, Lauderhill, Fla. 33313

ARTICLE 7.

The name and address of the person signing these Articles of Incorporation is as follows:

Paul D Redwood, President, Treasurer, Secretary, Dir.
4221 NW 19th Street #279, Lauderhill, Fla. 33313

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this
day of January, 1997.

 (Seal)

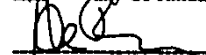
STATE OF FLORIDA

}
Ss
}

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, Paul D Redwood, personally appeared and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

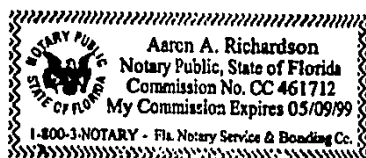
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,
this day of January, 1997.

 Aaron A. Richardson

Notary Public, State of Fla.

D. L. Shown

01/21/97



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED

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CERTIFICATE OF REGISTERED AGENT OF

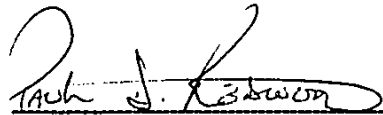
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW AMERICAN MORTGAGE & INVESTMENTS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2445 Hollywood Blvd., Hollywood, Fla. 33020 has located at the aforesaid address and named Paul D Redwood , 2445 Hollywood Blvd., Hollywood, Fla. 33020 as its Registered Agent to accept services within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

A handwritten signature in dark ink, appearing to read "Paul D. Redwood", is written over a horizontal line.

Registered Agent
Paul D Redwood