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EMPIRE CORPORATE KIT

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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: AMERISTAR MORTGAGE, INC.

AUDIT NUMBER.....H97000002511

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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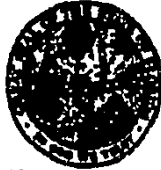
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EMPIRE CORPORATE KIT

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 12, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AMERISTAR MORTGAGE, INC.
REF: W97000003478

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FIRST NATIONS MORTGAGE, INC.

ARTICLE I - NAME

The name of this corporation is: **FIRST NATIONS MORTGAGE, INC.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation is **3191 Coral Way, 3rd Floor, Miami, Florida 33145.**

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transaction any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock.

This instrument prepared by:
Pablo R. Bared, Esq.
BARED & ASSOCIATES, P.A.
Madison Circle Building
3191 Coral Way, 3rd Floor
Miami, Florida 33145
(305) 443-6183
Florida Bar No. 739405

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H 97000002511**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **3191 Coral Way, 3rd Floor, Miami, Florida 33145**, and the name of the registered agent of this corporation is **PABLO R. BARED, ESQ.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

NAME:**ADDRESS:**

1. **Geraldo Gonzalez, Director**

**3191 Coral Way, 3rd Floor
Miami, Florida 33145**

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: **Geraldo Gonzalez, of 3191 Coral Way, 3rd Floor, Miami, Florida 33145.**

ARTICLE IX - BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

ARTICLE XI - 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.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 10th day of February, 1997.


INCORPORATOR: GERALDO GONZALEZ

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 10th day of February, 1997.


NOTARY PUBLIC

My commission expires:



PATRICIA PINO SANCHEZ
My Commission 0088410
Expires Jul. 18, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **FIRST NATIONS MORTGAGE, INC.**, at place designated in the Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. (1981) relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Miami, Dade County, Florida on this 10th day of February, 1997.


PABLO R. BARED

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