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4/07/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: SOUTHERN TRUST MORTGAGE GROUP CO.

AUDIT NUMBER.....H9700005648

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

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 10:12

4/7

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ARTICLES OF INCORPORATION
OF
SOUTHERN TRUST MORTGAGE GROUP CO.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 APR - 7 AM 10:12

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN TRUST MORTGAGE GROUP CO.

The principal place of business of this corporation shall be:

15982 S.W. 138th Ct. Miami, Fl 33177

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Maria I. Montero 15982 S.W. 138th Ct.
Miami, Fl 33177

V/PRESIDENT: Rigoberto Montero 15982 S.W. 138th Ct.
Miami, Fl 33177

Prepared by: Maria I. Montero
15982 S.W. 138th Ct.
Miami, Fl 33177
(305) 255-9961

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Maria I. Montero 15982 S.W. 138th Ct.
Miami, Fl 33177

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 07th day of April, 1997.

Signature(s) of Incorporator(s)

Maria Montero

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 10:12

1. The name of the corporation:

SOUTHERN TRUST MORTGAGE GROUP CO.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 10:12

2. The name and address of the registered agent and office is:

Maria I. Montero 15982 S.W. 138th Ct.
(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33177
(CITY/STATE/ZIP)

SIGNATURE

Maria Montero

TITLE

PRESIDENT

DATE

04/07/97

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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Maria Montero

DATE

04/07/97

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