

CONTACT:

P97000037329

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

525 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

300002155493--3

-04/25/97--01086--003

*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1

The Foreclosure Warehouse Inc.

(Corporation Name)

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)



Walk In



Pick Up Time



Mail Out



Will Wait



Photocopy



Copy



Certificate of Status



Certificate of Good Standing



ARTICLES ONLY



ALL CHARTER DOCS



Certificate of FICTITIOUS NAME



FICTITIOUS NAME SEARCH



CORP SEARCH

K.R. APR 25 1997

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

FILED
97 APR 25 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE FORECLOSURE WAREHOUSE, INC.

ARTICLE I

NAME

The name of this corporation is:

THE FORECLOSURE WAREHOUSE, INC.

ARTICLE II

DURATION

The corporation shall exist perpetually unless dissolved in accordance with Florida law.

ARTICLE III

PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida;

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock. The common stock of the Corporation shall have the following characteristics:

(a) Par value shall be \$1.00 per share;

(b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of the common stock owned. That a common stockholder is interested in a matter to be voted on shall not disqualify him from voting hereon.

(c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE V

PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE, AND AGENT

The street address of the Principal Office of this corporation is P.O. Box 80-0225, Aventura, Florida, 33280. The name and address of the Initial Registered Agent of this corporation is Jennifer Kurtz, C/O Southeast land Title, 5301 North Federal Highway, #280, Boca Raton, Florida, 33487.

The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 one (1). The name and address of the initial director of this corporation is:

Jennifer Kurtz P.O. Box 80-0225, Aventura, Florida 33280-0225

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE VIII

INCORPORATORS

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

Jennifer Kurtz, c/o Southeast Land Title, 5301 North Federal Highway, #280, Boca Raton, FL 33487

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of April, 1997.

Jennifer Kurtz
Subscriber

Subscriber

STATE OF FLORIDA)

COUNTY OF DESS: Palm Beach)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Jennifer Kurtz and known to me to be the persons who executed the foregoing Articles of Incorporation, and whom acknowledged before me that they executed those Articles of Incorporation, and whom did not take an oath, and whom did present a Florida Driver's License as Identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State aforesaid and in the County aforesaid this 23rd day of April, 1997.



DOROTHY A. HOYT
COMMISSION # CC 560029
EXPIRES JUN 29, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

[Signature]
Notary Public
State of Florida at Large

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

THE FORECLOSURE WAREHOUSE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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, the following is submitted:

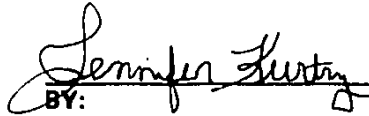
1. The name of the corporation is: The Foreclosure Warehouse, Inc.
2. The name and address of the registered agent and office is:

Jennifer Kurtz, c/o Southeast Land Title, 5301 North Federal Highway,
#280, Boca Raton, Florida 33487

ACCEPTANCE OF REGISTERED AGENT

THE FORECLOSURE WAREHOUSE, INC.

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Sections 607.325 and 48.091 and 607.0501 Florida Statutes.


BY: _____

Registered Agent

FILED
97 APR 25 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA