PM OTHER SIO

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:	MORTGAGE HAUS USA	. INC.
	(proposed corporate name)	
Enclosed ple above corpo	ease find an original and one (1) copy of the pration and check in the amount of \$12	ne articles of incorporation for the 2.50
FROM:	CRISSY Name	
	6278 N. FED. HWY. #123 Address	4000022019547 -06/04/9701101010 ****122.50 ****122.50
	City, State, & Zip	
	(888) 227-4779 Telephone Number	

SECRETATION OF STATE DIVISION —4 PH 2: 42

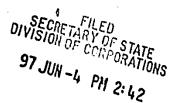
Note: Additional copy of articles is needed only when certified copy is requested



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ARTICLES OF INCORPORATION

OF



MORTGAGE HAUS USA INC.

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

ARTICLE | NAME

The name of the corporation shall be: MORTGAGE HAUS USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6278 N. FED. HWY. #123 FT. LAUD. FL. 33308

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is 6278 N. FED. HWY. #123 FT.LAUD. FL. 33308

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

KAREN ANN CRISSY 6278 N. FED. HWY. #123 FT. LAUD. FL. 33308 P / T / S / D

The undersigned has(have) exe	ecuted these Ar	rticles of Incorporation	n this
day of	• May	, 19 _{.97} .	
	Clare	Signature/Title	- Calo
		Signature/Title	•
		Signature/Title	

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

DIVISION TARKED	
OIVISION OF CORNORS	TATE ATIE.
4 PM	"YUNS

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corpora 2:42 tion, 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	name and a	ddress of the reg	gistered agent and office is:
KAF	EN ANN CI	RISSY (NAI	ME
627	ION FED	(NA)	with j
02 1	70 N. 180	(P.O. BOX NO	OT ACCEPTABLE)
FF.	_LAUD, F	33308	
		(CÚA)	(STATE/ZIP)
			SIGNATURE (corporate officer) TITLE PRESIDENT
			TITLE PRESIDENT
			DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT FILING FEE: \$35.00