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7/10/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000011313 A))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: GABLES MORTGAGE GROUP OF MIAMI, INC.
AUDIT NUMBER. H97000011313
DOC TYPE. FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS. 1
CERT. COPIES. 0

PAGES. 3
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

Bm 7/10/97

ARTICLES OF INCORPORATION
OF

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: Gables Mortgage Group of Miami, Inc.

The principal place of business of this corporation shall be at:
4800 West Flagler Street Suite 214 Miami, FL 33134

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:
500 Shares of \$2.00 Per Value Stock

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES 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):

Lillian Vera
President
4800 West Flagler Street
Suite 214
Miami, FL 33134

Prepared By:
Lillian Vera
4800 W. Flagler St. Ste. 214
Miami, FL 33134
(305)444-4864

FILED
CLERK OF DISTRICT COURT
JUL 10 PM 3:49
71
MIAMI, FLORIDA

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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):

Lillian Vera
4800 West Flagler Street
Suite 214
Miami, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9 day of July, 19 97.

Signature(s) of Incorporator(s)



The signature is a large, stylized cursive script that loops across the four horizontal lines provided for the signature.

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TALLAHASSEE, FLORIDA

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.

1. The name of the corporation:

Gables Mortgage Group of Miami, Inc.

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

Lillian Vera

(P. O. BOX NOT ACCEPTABLE)

4800 West Flagler Street Suite 214 Miami, FL 33134

(CITY/STATE/ZIP)

SIGNATURE

TITLE President

DATE 07-09-97

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

DATE 07-09-97

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