PATOQQQUIAITAL LETTER

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

600002239176--1 -07/16/97--01038--012 ****131.25 ****131.29

SUBJECT: L+L Mortgage, Inc. (Proposed corporate name - must include suffix)								
Enclosed is an original	and one(1) copy of the articles	s of incorporation and a c	check for :					
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate	S122.50 S131.25 Filing Fee Filing Fee, & Certified Copy & Certificate						
	, , , , , , , , , , , , , , , , , , ,	ADDITIONAL CO	PY REQUIRED					
FROM:	Laurie L. F.	any rinted or typed)						
4129 Maurice Dr Address								
	Delray Beac	oh, FL 339 State & Zip	97 JUL 16 SECRETARN SALLAHASSE					
	561-495-58	6 2	16 M 8 R1 07 314 SSEE, FLOO					
Daytime Telephone number								

NOTE: Please provide the original and one copy of the articles.

BM 7117197

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the incorporation shall be: L & L Mortgage, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 100 East Linton Boulevard Suite 104B, Delray Beach, FL 33483

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares having a par value of one dollar (1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Laurie L. Fahy, 100 East Linton Boulevard Suite 104B, Delray Beach, FL 33483

ARTICLE V INCORPORATOR

The name(s) and addresses of the incorporator to these Articles of Incorporation are: Laurie L. Fahy, 4921 Maurice Drive, Delray Beach, FL 33445 Lisa D. Brull, 22231 SW 64th Way, Boca Raton, FL 33428

ARTICLE VI INITIAL BOARD OF DIRECTORS

The name(s) and addresses of each me	ember of the Initial Board of Directors o	f the			
Corporation are:		 1	40		
P/T/D Laurie L. Fahy, 4129 Maurice Drive, Delray Beach, FL 33445					
V/S/D Lisa D. Brull, 22231 SW 64th Way, Boca Raton, FL 33428					
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Laure J. takes LAURIE L. FAHY Chily 13, 1997			-		52
Signature/Incorporator	Date	<u>i</u> ris		177	
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Signature/Incorporator	Date	DA DA	ၾ		
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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.

Signature/Registered Agent Date Date