

P97000062780



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 468609 92386A

AUTHORIZATION :

Patricia T. T. T.

COST LIMIT : \$ 70.00

ORDER DATE : July 21, 1997

ORDER TIME : 10:20 AM

ORDER NO. : 468609-005

CUSTOMER NO: 92386A

CUSTOMER: Mr. Eric R. Johnson
ATLANTIC MORTGAGE CORP.

800002242728--2

Suite 300
2740 E. Oakland Park Boulevard
Ft. Lauderdale, FL 33306

DOMESTIC FILING

NAME: E FORCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED
JUL 21 PM 12:14
TALLAHASSEE, FLORIDA
STATE

RECEIVED
JUL 21 AM 11:28
DIVISION OF CORPORATION

ON JUL 21 1997

4

FILED

97 JUL 21 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

E FORCE, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

E FORCE, INC.

The name of the corporation shall be E Force, Inc.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 all of which shall be common shares with par value of \$1.00.

ARTICLE V
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
DIRECTORS

6.01 The Board of Directors of the corporation shall consist of not less than (1) nor more than seven (7) members.

6.02 The corporation of the first Board of Directors is a follows:

NAME	ADDRESS
David J. Elliott President	3556 N. Ocean Blvd. Ste. 235 Fort Lauderdale, FL 33308
Tammie Elliott Vice President	3556 N. Ocean Blvd. Ste. 235 Fort Lauderdale, FL 33308

ARTICLE VII
REGISTERED OFFICE

The address of the initial principal office and registered office of the corporation is 3556 N. Ocean

Boulevard, Suite 235, Fort Lauderdale, Florida,
33308 and the name of the initial registered agent is
David J. Elliott.

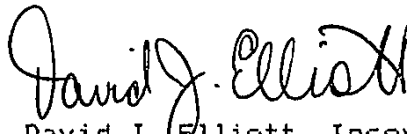
ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is David J.
Elliott, 3556 N. Ocean Blvd., Suite 235 Fort Lauderdale,
FL 33308.

I hereby am familiar with and accept the duties and
responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME, THE
17th day of July, 1997.



David J. Elliott, Incorporator
and Registered Agent

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97 JUL 21 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA