



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 21, 1997

LAZARUS

MIAMI, FL

SUBJECT: SOUTHERN TRUST MORTGAGE CORPORATION

Ref. Number: W97000019429

We have received your document for SOUTHERN TRUST MORTGAGE CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 697A00042400

Division of Corporations - P.O. BOX 6327 -Tallahassee, Elirid

ARTICLES OF INCORPORATION

97 AUG 25 AH II: 57
SECRETARY OF STATE TALLAHASSEF FI ORID.

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 I NAME

The name of the corporation shall be: SOUTHERN FINANCE MORTGAGE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9560 S.W. 166 Avenue Miami, Fl. 33196

ARTICLE III SHARES

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

5000 8 \$1.50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Eddy Goza 9560 S.W. 166 Avenue Miami, FT. 33196

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Foldy Goza President 9560 S.W. 166 Augue Miami, Fl. 33196

Abraham E. Reyes Vice-President 9560 S.W. 166 Arenue Miami, FI. 33196

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of August, 1997

(An additional article must be added if any effective date is requested.)

Signalure

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is:	SOUTHERN FINANCE MORTGAGE CORPORATION
2.	2. The name and address of the registered agent and office is:	
	<u>Edd</u>	y Coza ·. (NAME)
	9560 (P.O.B.	S.W. 166 Avenue
	Mic	(CITY/STATE/ZIP)

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.

SECRETARY OF STATE

SECRETARY OF STATE

(DATE)

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314