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ALSO ADMITTED IN NEW YORK

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DAYTONA BEACH, FLORIDA 32119  
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September 25, 1997

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

RE: AMERICA'S BEST CHOICE MORTGAGE CORP.

Dear Sirs:

Enclosed please find the original Articles of Incorporation for the above along with my firm's check in the sum of \$122.50 representing the requisite filing fee.

Kindly file and return the Certificate of Incorporation in the stamped, self-addressed envelope enclosed herein for your convenience. Thank you for your attention to this matter.

Sincerely,

*Dorothy L. Hukill*

Dorothy L. Hukill, P.A.

DLH/tas (48)  
enclosure

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-09/26/97--01083--003  
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FILED  
97 SEP 26 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Nedra SEP 29 1997

**ARTICLES OF INCORPORATION  
OF  
AMERICA'S BEST CHOICE MORTGAGE CORP.**

**FILED  
97 SEP 26 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**AMERICA'S BEST CHOICE MORTGAGE CORP.**

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The address of the principal office of this corporation shall be 1620 S. Clyde Morris Blvd., Suite 110, Daytona Beach, FL 32119 and the mailing address shall be the same.

**ARTICLE III. NATURE OF BUSINESS**

The general purposes for which the corporation is organized are to engage or transact in 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 IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a par value of One (\$1.00) Dollar per share.

**ARTICLE V. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1620 S. Clyde Morris Blvd., Suite 110, Daytona Beach, Florida 32119 and the name of the initial registered agent of the corporation at that address is JOHN V. HUKILL.

**ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors is:

JOHN V. HUKILL	1620 S. Clyde Morris Blvd. Suite 110 Daytona Beach, FL 32119
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**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN V. HUKILL	1620 S. Clyde Morris Blvd. Suite 110 Daytona Beach, FL 32119
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**ARTICLE IX. PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned hereunto set his hand and

seal to the foregoing Articles of Incorporation on this 25<sup>th</sup> day  
of September, 1997.

John V. Hukill  
JOHN V. HUKILL

FILED  
97 SEP 26 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

JOHN V. HUKILL, having been designated as the Registered Agent  
in the above and foregoing Articles, is familiar with and accepts  
the obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

John V. Hukill  
JOHN V. HUKILL

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Subscribed and sworn to before me this 25 day of September,  
1997, by JOHN V. HUKILL, who is personally known to me or  
who produced \_\_\_\_\_ as identification and  
who did take an oath.

Tammy A. Stockhausen  
Notary signature

