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Benjamin H. Haire & Associates, P. A.  
Attorneys-At-Law  
Professional Office Center  
5100 W. Copans Road, Suite 900  
Margate, Florida 33063  
(954) 974-9340; FAX (954) 974-8182

MEMO

TO: Secretary of State  
FROM: Benjamin H. Haire  
DATE: October 28, 1997

200002332572--1  
-10/29/97-01076-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please complete for the following corporate:

Name of Corporation: ADVANCED MORTGAGE STRATEGIES, INC.  
Profit X Non-Profit      
Incorporation Florida  
Date of Incorporation October 1997  
Number of shares authorized 1,000  
Par value .01

A certified copy is not required  
A check in the amount of \$70.00 is enclosed

Thank you for your attention to this request

FILED  
97 OCT 29 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 10/29/97

FILED  
97 OCT 29 PM 3: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation shall be Advanced Mortgage Strategies, Inc..

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the State of Florida. This corporation's duration shall be perpetual.

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States Of America.

This corporation shall have the authority to issue 1,000 (.01) par value shares of common capital stock.

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

Cynthia A. Lesogor 7931 Southgate Blvd, #E-7  
North Lauderdale, Florida 33068.

Articles Of Incorporation Of Advanced Mortgage Strategies, Inc.

Benjamin H. Haire      5100 West Copans Road, Suite #900  
Margate, Florida 33063

**ARTICLE VI. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office is:

5100 West Copans Road, Suite #900A  
Margate, Florida 33063

And the address of this corporation's initial registered office shall be:

5100 West Copans Road, Suite #900  
Margate, Florida 33063

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Benjamin H. Haire, Attorney-at-Law

**ARTICLE VIII. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator are:

Benjamin H. Haire, Attorney-at-Law  
5100 West Copans Road, Suite #900  
Margate, Florida 33063

**ARTICLE IX. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

This Document Prepared by: Benjamin H. Haire, Attorney-at-Law; 5100 West Copans Road, Suite #900; Margate, Florida 33063; PH: (954) 974-9340; FL BAR #311723

Articles Of Incorporation Of Advanced Mortgage Strategies, Inc.

Benjamin H. Haire  
BENJAMIN H. HAIRE-Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Advanced Mortgage Strategies, Inc.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Advanced Mortgage Strategies, Inc..

Benjamin H. Haire  
BENJAMIN H. HAIRE- Registered Agent

State Of Florida  
County Of Broward

On October 28, 1997, BENJAMIN H. HAIRE, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Advanced Mortgage Strategies, Inc..

Jennifer L. Seely  
JENNIFER L. SEELY, Notary Public

Commission Expiration Date & Commission Number:



JENNIFER L. SEELY  
COMMISSION # CC625684  
EXPIRES MAR 02, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

FILED  
97 OCT 29 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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