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AUBREY L. TALBURT - (RETIRED)  
J. FRANK BRADLEY - (1926-1990)

Reply to: Ft. Lauderdale Office  
Direct Line: (954) 713-2305

December 11, 1997

VIA FEDERAL EXPRESS  
Florida Department of State  
Division of Corporations  
ATTN: Corporate Filings  
409 E. Gaines Street  
Tallahassee, FL 32399  
410-0377

300002375803-7-  
-12/17/97-01030-022  
\*\*\*\*131.25 \*\*\*\*131.25

FILED  
97 DEC 12 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: National Mortgage Outlet, Inc.

Gentlemen:

Enclosed please find the following:

1. Original Articles of Incorporation to be filed and a copy of same to be certified and returned to this office;
2. Our check in the amount of \$131.25 to cover the cost of the filing of the Articles and Designation of Registered Agent, certified copy of the filed Articles and a Good Standing Certificate.

Please filed the enclosed and return the certified copy together with a Good Standing certificate in the enclosed Federal Express envelope which has been prepaid. Please expedite.

Thank you for your prompt attention to this matter.

Sincerely,

  
Jane C. Rankin  
For the Firm

Enclosures



ARTICLES OF INCORPORATION  
OF  
NATIONAL MORTGAGE OUTLET, INC.

FILED  
97 DEC 12 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I  
IDENTIFICATION

The name of the corporation is NATIONAL MORTGAGE OUTLET, INC. and the principal office is located at 10811 N.W. 21st Court, Sunrise, FL 33322. The mailing address of the corporation is P.O. Box 590301, Fort Lauderdale, FL 33359-0301.

ARTICLE II  
DURATION

This corporation shall have perpetual existence which shall commence at the date of filing of these Articles with the Secretary of State.

ARTICLE III  
PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV  
AUTHORIZED SHARES

The capital stock of this corporation shall consist of one hundred (100) shares of Common Stock of One Dollar (\$1.00) par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE V  
REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and his address is as follows: Robert S. Stott at 10811 N.W. 21st Court, Sunrise, FL 33322.

ARTICLE VI  
BOARD OF DIRECTORS

1. The number of Directors of this corporation shall not be less than one (1) Director. The By-Laws may provide for the increase or decrease in the number thereof, provided that the number of Directors shall never be less than one (1).

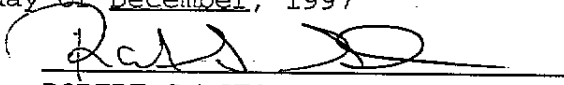
2. The corporation shall initially have the following two (2) directors with their names and addresses as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robert S. Stott	10811 N.W. 21st Court Sunrise, FL 33322
Robert Finn	3200 North Ocean Drive #105 Hollywood, FL 33019

ARTICLE VII  
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Robert S. Stott with his address at 10811 N.W. 21st Court, Sunrise, FL 33322.

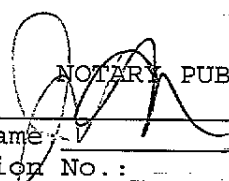
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Broward County, Florida, for the uses and purposes aforesaid this 9 day of December, 1997

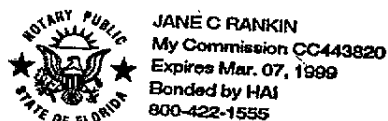
  
ROBERT S. STOTT

STATE OF FLORIDA     )  
COUNTY OF BROWARD   ) ss.:

The foregoing instrument was acknowledged before me this 9 day of December, 1997 by ROBERT S. STOTT is personally known to me or has produced \_\_\_\_\_ n/a \_\_\_\_\_ as identification.

NOTARY PUBLIC:

Sign:   
Print Name: \_\_\_\_\_  
Commission No.: \_\_\_\_\_



My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

National Mortgage Outlet, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 10811 N.W. 21st Court, Sunrise, FL 33322, County of Broward, State of Florida, has named Robert S. Stott, as its agent, whose address 10811 N.W. 21st Court, Sunrise, FL 33322 to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I agree to comply with the provisions of said Act relative to keeping open said office and I accept the obligations of Section 607.0501 of the Florida Statutes.



ROBERT S. STOTT

FILED  
97 DEC 12 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA