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December 11, 1997

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Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: Eagle Mortgage Services, Inc.

Dear Sir:

Enclosed are original and one copy of Articles for the above Florida profit corporation, together with my check payable to your order in the sum of \$122.50 representing your filing fee.

Please return a certified copy in the prepaid FedEx envelope enclosed.

Sincerely,

M. Perez

MARGARITA PEREZ

FILED
97 DEC 12 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB
12-15-97

**ARTICLES OF INCORPORATION
OF
EAGLE MORTGAGE SERVICES, INC.**

FILED
97 DEC 12 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **EAGLE MORTGAGE SERVICES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4236 SW 134 Place, Miami, FL 33175.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred Shares of One Dollar (\$1.00) par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
ANTONIO R. TORRES, 4236 SW 134 Place, Miami, FL 33175.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **ZOILA R. TORRES**, 4236 SW 134 Place, Miami, FL 33175.

The undersigned has executed these Articles of Incorporation this 11th day of December, 1997.



ZOILA R. TORRES

FILED

97 DEC 12 AM 9:44

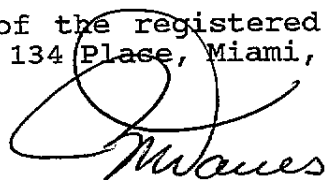
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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 **EAGLE MORTGAGE SERVICES, INC.**

2. The name and address of the registered agent and office is: **ANTONIO R. TORRES, 4236 SW 134 Place, Miami, FL 33175.**


ZOILA R. TORRES, Incorporator
Date: December 11, 1997

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.


ANTONIO R. TORRES
Registered Agent