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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

FAX #:

NAME: PREMIER TRUST MORTGAGE OF FLORIDA, INC. AUDIT NUMBER.....H97000019241
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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S. McKnight: DEC 16 1997

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PREMIER TRUST MORTGAGE OF CENTRAL FLORIDA, INC.

THE UNDERSIGNED acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is PREMIER TRUST MORTGAGE OF CENTRAL FLORIDA, INC.

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value Common Stock.

**ARTICLE V
PRINCIPAL PLACE OF BUSINESS, MAILING ADDRESS,
INITIAL REGISTERED OFFICE AND AGENT**

The principal place of business and mailing street address of the initial registered office of the Corporation is 4823 Silver Star Road, Suite #190, Orlando, FL 32808 and the name of the initial Registered Agent of the Corporation at that address is Henry B. Carpenter.

H97000019241

HENRY B. CARPENTER
5461 N. FEDERAL HWY
FT. LAUDERDALE FL 33308
BAR # 350060 AL # 434-2720

#97000019241

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

Henry B. Carpenter
4823 Silver Star Road
Suite #190
Orlando, FL 32808

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

Henry B. Carpenter
4823 Silver Star Road
Suite #190
Orlando, FL 32808

ARTICLE VIII
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of October, 1997.



HENRY B. CARPENTER

#97000019241

STATE OF FLORIDA)

COUNTY OF *BAKERSFIELD*

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgements, personally appeared Henry B. Carpenter, who presented a driver license as photo identification, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purpose expressed.

WITNESS my hand and official seal in the county and state aforesaid this *November* ___ day of ~~October~~, 1997.

Notary Public

My commission expires:

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of PREMIER TRUST MORTGAGE OF CENTRAL FLORIDA, named in the foregoing Articles of Incorporation.
INC.

~~November~~
Date: ~~October~~ 17, 1997


By: Henry B. Carpenter

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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