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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHN P. RODRIGUEZ~~ *Sref*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: KEVYN A. WAGNER, P.A., INC.

AUDIT NUMBER.....H98000000817

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 14, 1998

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: KEVIN A. WAGNER, P.A., INC.
REF: W98000000679

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E98000000617
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Kevyn A. Wagner, P.A.

The Corporation is being formed for the practice of mortgage brokerage services and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:
Kevyn A. Wagner, P.A.
1140 Lakeshore Drive, Suite 201
North Palm Beach FL 33403

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Kevyn Wagner
1140 Lakeshore Drive, Suite 201
North Palm Beach FL 33403

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Kevyn Wagner

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 13, 1998.

The undersigned incorporator executed these Articles of Incorporation on January 14, 1998.


CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Kevyn A. Wagner, P.A.

REGISTERED AGENT/OFFICE:

Kevyn Wagner

1140 Lakeshore Drive, Suite 201

North Palm Beach FL 33403

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


KEVYN WAGNER

by G. K. Kuroda as attorney-in-fact

Date: January 14, 1998

Corporate Creations International Inc.
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