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CAMPOS AND COMPANY, P.C.
17957 S.W. 30TH ST.
PEMBROKE PINES, FL. 33029
(954) 432-4373

FILED

98 JAN 26 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 15, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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****122.50 ****122.50

NEW FILING DEPT.

Dear sir:

Enclosed please find the Articles of Incorporation of TRI-COUNTY EXPRESS MORTGAGE CORPORATION, and filing fees of \$122.50.

If you have any questions, please give me a call.

Very truly yours,


Mario O. Campos

P. Hall
JAN 28 1998

ARTICLES OF INCORPORATION

OF

TRI-COUNTY EXPRESS MORTGAGE CORPORATION

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

WE, THE UNDERSIGNED INCORPORATORS, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PROVIDING THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA, PROVIDING THE INFORMATION, LIABILITIES, RIGHTS, PRIVILEGES AND IMMUNITIES OF CORPORATION FOR PROFIT.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

TRI-COUNTY EXPRESS MORTGAGE CORPORATION

ARTICLE II

THE CORPORATION MAY ENGAGE IN ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDINGS AT ANY TIME SHALL BE AS FOLLOWS:
ONE HUNDRED SHARES, AT \$ 10.00 PAR VALUE, COMMON STOCK.

THE SUBSCRIBING STOCKHOLDERS ARE AS FOLLOWS:

<u>NAME</u>	<u>SHARES</u>
MARIO C. CAMPOS	100

THE ENTIRE VOTING POWER OF THE CORPORATION SHALL BE VESTED AND BE ENTITLED TO ONE VOTE, AS SHALL BE MORE FULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE NO LESS THAN \$ 1,000.00.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI

THE CORPORATION STREET ADDRESS OF THE OFFICE OF THIS CORPORATION SHALL BE:

17957 S.W. 30TH STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE VII

THE NUMBERS OF DIRECTORS SHALL NOT BE LESS THAN ONE (1) AND NOT MORE THAN THREE (3).

ARTICLE VIII

THE RESIDENT AGENT OF THE CORPORATION OF ACCEPTANCE OF SERVICE OF

PROCESS WITHIN FLORIDA SHALL BE:

MARIO C. CAMPOS
17957 S.W. 30TH STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE IX

THE NAME STREET ADDRESS OF THE FIRST DIRECTORS WHO, SUBJECT TO THE PROVISIONS OF THE CERTIFICATE OF INCORPORATION, THE BY-LAWS AND THE YEAR OF THE CORPORATION'S EXISTENCE, OR UNTIL THEIR SUCCESSIONS ARE ELECTED AND HAVE QUALIFIED ARE:

MARIO C. CAMPOS
17957 S.W. 30TH STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE X

THE NAME AND ADDRESSES OF THE INCORPORATORS ARE:

MARIO C. CAMPOS
17957 S.W. 30TH STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE XI

THE CORPORATION SHALL HAVE THE RIGHT AND POWER TO: FROM TIME TO TIME DETERMINE WHETHER AND TO WHAT EXTENT AND AT WHAT TIMES AND PLACES AND UNDER WHAT CONDITIONS AND REGULATIONS, THE ACCOUNTS AND BOOKS OF THIS CORPORATION BE OPEN TO INSPECTION BY STATUTE, UNLESS AUTHORIZED BY A RESOLUTION OF THE BOARD OF DIRECTORS. THE CORPORATION MAY IN ITS BY -LAWS CONFER POWERS UPON ITS BOARD OF DIRECTORS OR OFFICERS, IN ADDITION TO THE FOREGOING AND IN ADDITION

TO POWERS AUTHORIZED AND EXPRESSLY CONFERRED BY STATUTE. IF THE
BY-LAWS SO PROVIDE TO HOLD THEIR RESPECTIVE MEETINGS, AND TO HAVE
ONE OR MORE OFFICES WITHIN THE STATE OF FLORIDA.

THE CORPORATION RESERVES THE RIGHT TO AMEND , ALTER, CHANGE OR
REPEAL ANY PROVISION CONTAINED IN THIS CERTIFICATE OF INCORPORATION,
IN THE MANNER NOW OR HEREAFTER DESCRIBED AND PRESCRIBED BY STATUTE.

ARTICLE XII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF
DIRECTORS MAY BE EITHER INCREASED OR DINISHED FROM TIME TO TIME BY
THE BY-LAWS.

THE NAME AND ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION
ARE:

PRESIDENT	MARIO C. CAMPOS	17957 S.W. 30TH ST. PEMBROKE PINES, FLORIDA 33029
VICE-PRESIDENT	FULVIA M. CAMPOS	17957 S.W. 30TH ST. PEMBROKE PINES, FLORIDA 33029
TREASURER	MARIO C. CAMPOS	17957 S.W. 30TH ST. PEMBROKE PINES, FLORIDA 33029
SECRETARY	FULVIA M. CAMPOS	17957 S.W. 30TH ST. PEMBROKE PINES, FLORIDA 33029

WE, THE UNDERSIGNED, BEING ALL OF THE ORIGINAL INCORPORATOR OF THE
HEREINABOVE NAMED FOR PROFIT CORPORATION TO DO BUSINESS BOTH
WITHIN AND WITHOUT THE STATE OF FLORIDA, DO HEREBY MAKE,
ACKNOWLEDGE AND FILE THIS CERTIFICATE, HEREBY DECLARING AND
CERTIFYING THA THE FACTS HEREIN STATED ARE TRUE.


MARIO C. CAMPOS
PRESIDENT


SECRETARY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared MARIO C. CAMPOS known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

CERTIFICATE OF DESIGNATION

FILED

98 JAN 26 AM 9:39

REGISTER AGENT/ REGISTERED OFFICE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, 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:

TRI-COUNTY EXPRESS MORTGAGE CORPORATION

2. The name and address of the registered agent and office is:

Mario C. Campos
17957 S.W. 30th Street
Pembroke Pines, Florida 33029

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.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 6TH DAY OF JANUARY 1998.

Doraine Loring
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



DORANE LORING
MY COMMISSION # GC475344 EXPIRES
September 18, 1999
BONDED THRU TROY FAIR INSURANCE, INC.