P9800016872

KAREN VANDER WOUDE 397 S.W. 14th Court Pompano Beach, FL 33060

February 18, 1998

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SECRETARY OF STATE DIVISION OF CORP. P.O. Box 6327 Tallahassee, FL 32314

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation for, GLENDALE MORTGAGE, CORP., a profit corporation.

Enclosed is a check in the amount of \$122.50 to cover the filing fees.

If you need any more information please advise. My phone number is (954) 946-4343.

Sincerely,

Karen Vander Woude

98 FEB 19 PM 3: 18
SECRITARY OF STATE
ANALYSISE FOR CORD.

ARTICLES OF INCORPORATION

OF

GLENDALE MORTGAGE CORP.

ARTICLE I

NAME

The name of the corporation is GLENDALE MORTGAGE, CORP

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

The general nature of the business is to be transacted by this corporation is to manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell assign or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares merchandise, real and personal property, and services of every class, kind and description. This corporation shall be authorized to transact any business as normally is transacted by a corporation in the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue (60) shares of common stock with no par value.

ARTICLE V

INITIAL BUSINESS OFFICE AND REGISTERED OFFICE AND AGENT The street address of the business office and the initial registered agent of this corporation is 4861 N. Dixie Highway, Suite 208, Fort Lauderdale, Florida 33334. The name of the initial Registered Agent of this Corporation is KAREN VANDER WOUDE. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

KAREN VANDER WOUDE 397 SW 14 Court Pompano Beach, FL 33060

ARTICLE VII

INCORPORATORS

The name and address of the persons signing these Articles of Incorporation as incorporator is:

KAREN VANDER WOUDE 397 SW 14 Court Pompano Beach, FL 33060

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or incorporator or former officer, director or incorporator, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of February, 1998.

KAREN VANDÉR WOUDE

SUBSCRIBER

STATE OF FLORIDA

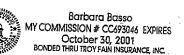
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KAREN VANDER WOUDE, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 18th day of February, 1998.

NOTARY PUBLIC

My Commission expires:



98 FEB 19 PM 3: 18
SECRIFICARY OF STATE
ANALYSEE, FLORIBA