

P98000020905

P.O. Box 5658
Lake Worth, FL 33466

February 24, 1998

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****122.50 ****122.50

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

Enclosed please find the executed Articles of Incorporation for INTERNATIONAL MORTGAGE CORPORATION, INC. and a check for \$122.50 to cover the cost of filing.

Please return a certified copy of the Articles of Incorporation to:

Sue Ellen Jones
P.O. Box 5658
Lake Worth, FL 33466.

Thank you for your assistance in this matter. If you need further information, I may be reached at (561) 968-4637.

Sincerely,

Sue Ellen Jones

Sue Ellen Jones

FILED
98 MAR -4 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Donna
2/15/98

ARTICLES OF INCORPORATION
OF
INTERNATIONAL MORTGAGE CORPORATION, INC.

98 MAR -4 AM 9:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be INTERNATIONAL MORTGAGE CORPORATION, INC.

ARTICLE II

The corporation may engage in any activity of business permitted by the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business will be the sum of not less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be: 4400 10th Avenue North, Suite 3, Lake Worth, FL 33462.

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than nine (9).

ARTICLE VIII

The name and address of the member of the first Board of this corporation is as follows:

Sue Ellen Jones
4400 10th Avenue North, Suite 3
Lake Worth, FL 33462

ARTICLE IX

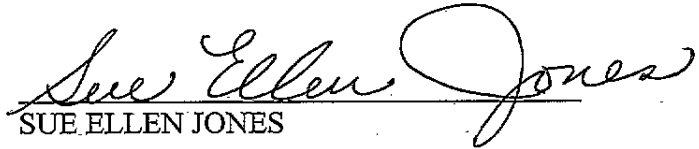
The name and street address of the person signing these Articles of Incorporation as subscriber is:

Sue Ellen Jones
4400 10th Avenue North, Suite 3
Lake Worth, FL 33462

ARTICLE X

This corporate existence of this corporation shall begin on the date these Articles of Incorporation are filed.

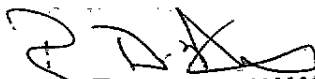
IN WITNESS WHEREOF, the undersigned, SUE ELLEN JONES, being a natural person, competent to contract, have hereunto set her hand and seal this 24th day of February, 1998.


SUE ELLEN JONES

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared SUE ELLEN JONES, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 24th day of February, 1998.


NOTARY PUBLIC, Sharon
Notary Public, State of Florida
My Comm. Exp: 10/31/99
Comm#: CC503828

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: FIRST: That INTERNATIONAL MORTGAGE CORPORATION, INC., desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Lake Worth, County of Palm Beach, State of Florida, has named SUE ELLEN JONES, located at 4400 10th Avenue North, Suite 3, Lake Worth, FL 33462, as its agent to accept service within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


SUE ELLEN JONES

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA