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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 25 AM 10:40

ALOHA MORTGAGE SOLUTIONS INC.(AMS)

JOHN KANEKOA

LICENSED MORTGAGE BROKERAGE BUSINESS

180 Yacht Club Way, Suite 307 Hypoluxo, Florida 33462

Phone: (561) 540-5494 Fax: (561) 540-4453

March 23, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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***122.50 ***122.50

Subject: Letter of Transmittal Re: Aloha Mortgage Solutions, Inc.

Gentlemen:

Enclosed you will find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This check represents the cost of the filing fees, certified copy of the articles of incorporation, and the fee for the registered agent designation for the above named corporation.

Sincerely,


John G.S.H. Kanekoa

Mailing Address of Corporation:
180 Yacht Club Way #307
Hypoluxo, Florida 33462
Tel: (561) 540-5495
Fax: (561) 540-4453

D. BROWN MAR 26 1998

ARTICLES OF INCORPORATION

of

ALOHA MORTGAGE SOLUTIONS, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ALOHA MORTGAGE SOLUTIONS, INC.

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ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 600 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
180 Yacht Way #307			
CITY	Hypoluxo	FLORIDA	ZIP 33462
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	John G.S.H. Kanekoa		
ADDRESS	180 Yacht Way #307		
CITY	Hypoluxo	FLORIDA	ZIP 33462

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:


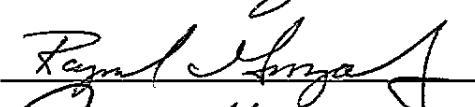
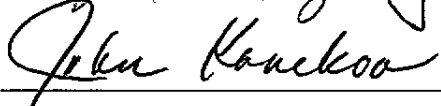
NAME	John Kanekoa		
ADDRESS	180 Yacht Club Way #307		
CITY	Hypoluxo	STATE Florida	ZIP 33462
NAME	Ken Pianin		
ADDRESS	19890 Latona Place		
CITY	Boca Raton	STATE Florida	ZIP 33434
NAME	Raymond Gonzalez		
ADDRESS	7565 N.W. 75th Drive		
CITY	Parkland	STATE Florida	ZIP 33067

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Ken Pianin		
ADDRESS	19890 Latona Place		
CITY	Boca Raton	STATE Florida	ZIP 33434
NAME	Raymond Gonzalez		
ADDRESS	7565 N.W. 75th Drive		
CITY	Parkland	STATE Florida	ZIP 33067
NAME	John Kanekoa		
ADDRESS	180 Yacht Way #307		
CITY	Hypoluxo	STATE Florida	ZIP 33462

The undersigned incorporator(s) have executed these Articles of Incorporation this 23th day of March, 19 98.

 (Signature)
 (Signature)
 (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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ALOHA MORTGAGE SOLUTIONS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation
at 180 Yacht Way #307, Hypoluxo Florida 33462

has named John G.S.H. Kanekoa

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.


(Signature)

March 23, 1998
(Date)