



**THE UNITED STATES
CORPORATION**
COMPANY

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ACCOUNT NO PART 1072150000032
DIVISION OF CORPORATIONS
REFERENCE FILE # 792673 FLIDA 11196A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : April 23, 1998

ORDER TIME : 1:10 PM

ORDER NO. : 792673-005

CUSTOMER NO: 11196A

CUSTOMER: Ms. Arys Ortega
PRESLEY RANIERI & ASSOCIATES,
LLP.
299 Alhambra Circle
Suite 50
Coral Gables, FL 33134

600002498546--1

DOMESTIC FILING

NAME: YUEN MORTGAGE COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
 _____ PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 23 PM 3:20

4/23/98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 23 PM 3:20

ARTICLES OF INCORPORATION
OF
YUEN MORTGAGE COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

YUEN MORTGAGE COMPANY

The address of the principal office of this corporation shall be 848 Brickell Avenue, Suite 615, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michael R. Presley Dir.	299 Alhambra Circle, Suite 50 Coral Gables, Florida 33134
Mei Mee Yuen Dir.	848 Brickell Avenue, Suite 615 Miami, Florida 33131

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mei Mee Yuen Pres.	848 Brickell Avenue, Suite 615 Miami, Florida 33131
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Michael R. Presley Treas.	299 Alhambra Circle, Suite 50 Coral Gables, Florida 33134
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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 23, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

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DIVISION OF CORPORATIONS
98 APR 23 PM 3:20

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

DKS/CLB