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Linda Safro, P.A.
8781 Holly Court, #201
Tamarac, FL 33321-2036
Telephone & Facsimile: 954 726-1170

FILED

98 MAY 12 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/29/98-01106-007
****122.50 ****122.50

April 27, 1998

Florida Department of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 32399

To whom it may concern:

Enclosed please find Articles of Incorporation for ^{ADAMES} ~~Adams~~ Mortgage Corp.
along with a check in the amount of \$122.50 to cover the filing fees and the fee for a
certified copy. Please file the Articles as quickly as possible.

If you have any questions, please call me at the above number. Thank you
very much for your anticipated cooperation.

Sincerely yours,

Linda Safro
Linda Safro

LS/ltrclientarticle2.doc

Linda Safro GAVE
AUTHORIZATION BY PHONE TO
CORRECT *verified Adams*
IS NOT pronounced *ADAMS*
DATE *4/29/98* *last name*
DOC. EXAM. *CH*

WAG 9760
6
P.Hall APR 30 1998
P.Hall MAY 12 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1998

LINDA SAFRO, P.A.
8781 HOLLY CT, #201
TAMARAC, FL 33321-2036

SUBJECT: ADAMS MORTGAGE CORP.
Ref. Number: W98000009760

We have received your document for ADAMS MORTGAGE CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 998A00023799

NEW NAME:
ADAMES MORTGAGE CORP.
(SHAREHOLDER'S NAME)

Thank you.

ARTICLES OF INCORPORATION
of

~~ADAMS~~ MORTGAGE CORP.
ADAMS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Adams Mortgage Corp.

ARTICLE II

This corporation shall exist for a period commencing at the time of filing these Articles of Incorporation with the Florida Department of State, and perpetually thereafter.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9806 Arbor Oaks Lane, #104, Boca Raton, Florida 33428, and the name of the initial registered agent of this corporation at that address is Iris Adames.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Iris Adames	9806 Arbor Oaks Lane #104 Boca Raton, FL 33428
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ARTICLE VIII

PRINCIPAL OFFICE

The principal address of this corporation is 9806 Arbor Oaks Lane, #104, Boca Raton, FL 33428.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholder(s).

ARTICLE X

RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set forth below.


Iris Adames 100 shares

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of April, 1998.


Iris Adames

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered office/registered agent, in the state of Florida.

1. Then name of the corporation is: Adams^e Mortgage Corp.
2. The name and address of the registered agent and office is: Iris Adames, 9806 Arbor Oaks Lane, #104, Boca Raton, FL 33428.

SIGNATURE



TITLE

PRESIDENT

DATE

4-27-98

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



DATE

4-27-98