

P98000054288

06/15/98

FILED

98 JUN 17 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

att: Ms. Doris Brown

Dear Madam:
I changed the name of the

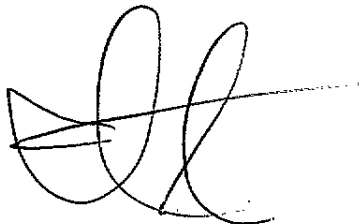
corporation to:

"NATION'S Mortgage Group, Inc."

My representative is:

Mrs. L. Miller
(305) 541-4292

IVONNE TRONCOSO
5065 SOUTH WEST 90TH COURT
MIAMI, FL 33165



789,2544,2551,2550

W98-13098



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 8, 1998

IVONNE TRONCOSO
5065 SOUTH WEST 90TH STREET CT.
MIAMI, FL 33165

SUBJECT: NATIONAL MORTGAGE GROUP, INC.
Ref. Number: W98000013098

We have received your document for NATIONAL MORTGAGE GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 298A00032158

CERTIFICATE OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATION'S MORTGAGE GROUP, INC.

I, IVONNE TRONCOSO , DO HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

- [Signature]*
1. THE NAME OF THE CORPORATION SHALL BE:
"NATION'S MORTGAGE GROUP", AND ITS EXISTENCE SHALL BE PERPETUAL.
 2. THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED SHALL BE
PROVIDING FINANCIAL REAL ESTATE SERVICES AND OTHER RELATED ITEMS
PROVIDED BY THE LAWS OF THE STATE OF FLORIDA.
 3. THE CAPITAL STOCK OF THE CORPORATION SHALL CONSIST OF ONE HUNDRED
WITHOUT NOMINAL PAR VALUE.
 4. THE AMOUNT OF THE CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN
BUSINESS IS NOT LESS THAN FIVE HUNDRED DOLLARS(\$500.00).
 5. THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE AT 5065
SW 90TH CT. , MIAMI, FLORIDA , 33165.
 6. THE NUMBER OF DIRECTOR AND THE NAME AND POST OFFICE ADDRESS OF
THE FIRST BOARD OF DIRECTORS AND OFFICER IS:

NAME	OFFICE	POST OFFICE ADDRESS
IVONNE TRONCOSO	PRESIDENT	5065 SW 90 TH CT. MIAMI, FL. 33165

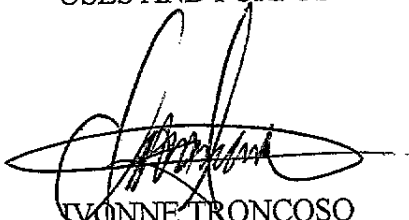
7. THE NAME(S) AND POST OFFICE ADDRESS(ES) OF THE SUBSCRIBER(S) TO THE
CERTIFICATE OF INCORPORATION AND THE NUMBER OF SHARES EACH AGREE(S)
TO TAKE, AND THE CONSIDERATION THEREFORE, SHALL NOT BE LESS THAN FIVE
HUNDRED DOLLARS(\$500), ARE AS FOLLOWS:

NAME & ADDRESS	AMOUNT OF SHARES	CONSIDERATION
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IVONNE TRONCOSO 5065 SW 90 CT. MIAMI, FL. 33165	100	\$ 500.00
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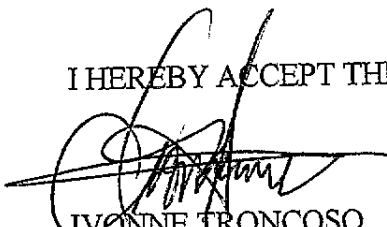
8. IVONNE TRONCOSO IS HEREBY DESIGNATED RESIDENT AGENT FOR *"NATION'S MORTGAGE GROUP INC."* 5065 SW 90 CT, MIAMI, FLORIDA 33165, REGISTERED OFFICE OF THE COMPANY.

IN WITNESS THEREOF, THE UNDERSIGNED HEREBY SUBSCRIBE TO THIS CERTIFICATE OF INCORPORATION AT MIAMI, FLORIDA, THIS 2ND OF JUNE 1998, FOR USES AND PURPOSES AFORESAID.


IVONNE TRONCOSO
PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY ACCEPT THE DUTIES AND RESPONSIBILITIES AS THE RESIDENT AGENT.


IVONNE TRONCOSO
PRESIDENT