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Bureau of Corporate Records
State of Florida
409 East Gaines Street
Tallahassee, Florida 32301

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June 18, 1998

RE: Incorporation of World Residential Mortgage, INC.

Enclosed please find original and one copy of Articles Incorporation for the above referenced proposed Florida Corporation.

Also enclosed is a check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$70.00
Certified Copy	\$30.00
Registered Agent Designation	\$22.50
Total	\$122.50

Please find the enclosed Articles of Incorporation and return a certified copy to the undersigned as soon as possible.

Thank you,



Brad Carlton

4440 NE 29 Ave
Lighthouse Point, FL
33064

FILED
98 JUL -1 PM 4:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
WORLD RESIDENTIAL MORTGAGE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes adopt the following Articles of Incorporation:

ARTICLE 1

The name of the corporation is **WORLD RESIDENTIAL MORTGAGE, INC.**. The Principal office and mailing address is: 1430 SW 17TH STREET, Boca Raton, Florida 33486.

ARTICLE 2

This corporation is to exist perpetually.

ARTICLE 3

The purpose for which the corporation is organized is to engage in the transaction of any or lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE 4

The aggregate number of shares which the corporation shall have the authority to issue is **40000 Common Shares** at \$1.00 par value.

ARTICLE 5

Provision granted preemptive rights are: The holders of common shares shall, upon the issue or sale of shares of stock, any class (whether now or hereafter authorized), have the right, during such period of time and on such conditions the Board of Directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of common shares, at such price as the Board of Directors may, from time to time, fix and as may be permitted by law.

ARTICLE 6

Provisions for the regulation of the internal affairs of the corporation are: NONE

ARTICLE 7

The street address of the initial registered office of the corporation *1430 SW 17TH STREET, Boca Raton, Florida 33486* and the name of the registered agent is **CHUCK HUNTER**

ARTICLE 8

The number of Directors constituting the initial Board of Directors of the corporation is **FOUR (4)** and the name and address of the person who are to serve as Directors until the first annual meeting of the shareholders or until their successor(s) are elected and shall qualify are


<u>Name</u>	<u>Address</u>
CHARLES HUNTER	1430 SW 17 TH STREET Boca Raton, Florida 33486
CONSTANCE RAO	48 NW 43 WAY DEERFIELD BEACH, FL 33442
JAMES PAPAGNO	2000 LAS CASAS ROAD BOCA RATON, FL 33486
BRAD CARLTON	4440 NE 29 AVE LIGHTHOUSE POINT, FL 33064

ARTICLE 9

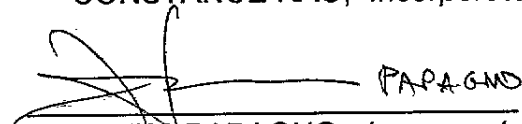
The name and address of each incorporator is/are:

<u>Name</u>	<u>Address</u>
CHARLES HUNTER	1430 SW 17 TH STREET Boca Raton, Florida 33486
CONSTANCE RAO	48 NW 43 WAY DEERFIELD BEACH, FL 33442
JAMES PAPAGNO	2000 LAS CASAS ROAD BOCA RATON, FL 33486
BRAD CARLTON	4440 NE 29 AVE LIGHTHOUSE POINT, FL 33064

DATED this 18th day of June, 1998.


CHUCK HUNTER, *Incorporator*


CONSTANCE RAO, *Incorporator*


JAMES PAPAGNO, *Incorporator*


BRAD CARLTON, *Incorporator*

CONSENT OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **WORLD RESIDENTIAL MORTGAGE, INC.**
2. The name of the registered agent is **CHUCK HUNTER** having been designated to act as Registered Agent of hereby agree to act in this capacity.
3. Address of the registered agent/office **1430 SW 17TH STREET, Boca Raton, Florida 33486.**

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


CHUCK HUNTER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18st day June, 1998, by CHUCK HUNTER, CONSTANCE RAO, JAMES PAPAGNO, AND BRAD CARLTON who ARE personally known to me, or who has produced a Florida Drivers License as identification.

Beverly Randazzo
Notary Public

Beverly Randazzo
(Please print name of Notary)

My commission expired:

