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ACCOUNT NO. : 072100000032  
REFERENCE : 889102 127826A  
AUTHORIZATION :  
COST LIMIT : \$ PPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 13 AM 9:07

ORDER DATE : July 13, 1998  
ORDER TIME : 2:22 PM  
ORDER NO. : 889102-005  
CUSTOMER NO: 127826A

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-07/14/98-01001--007  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Fran R. Barrett, Esq  
BARRETT & BARRETT, P.A.

Suite C-102  
4300 North University Drive  
Lauderhill, FL 33351

DOMESTIC FILING

NAME: FORMULA MORTGAGE CORPORATION,  
INC.

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: Christopher Smith

524  
W98-15876

EXAMINER'S INITIALS:

ga  
7/15/98

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98 JUL 13 PM 3:24  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

98 JUL 14 PM 3:19  
DIVISION OF CORPORATIONS

July 14, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: FORMULA MORTGAGE CORPORATION, INC.  
Ref. Number: W98000015876

We have received your document for FORMULA MORTGAGE CORPORATION, INC.. However, the document has not been filed and is being returned for the following:

A double suffix is not acceptable. Please delete one of the suffixes.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 798A00037346

**RESUBMIT**

Please give original  
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ARTICLES OF INCORPORATION

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98 JUL 13 AM 9:07

ARTICLE I - NAME

The name of this Corporation is FORMULA MORTGAGE CORPORATION, whose principal place of business is located at 17822 N.W. 15th Street, Pembroke Pines, FL 33029.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4300 N. University Drive, Suite C-102, Lauderhill, FL 33351 and the name of the initial registered agent of this corporation is FRAN R. BARRETT.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME	ADDRESS
Donald Rolle	17822 N.W. 15th Street Pembroke Pines, FL 33029

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
Donald Rolle	17822 N.W. 15th Street Pembroke Pines, FL 33029

ARTICLE IX - INDEMNIFICATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of July, 1998.

Donald Rolle  
Subscriber

\_\_\_\_\_  
Subscriber

\_\_\_\_\_  
Subscriber

\_\_\_\_\_  
Subscriber

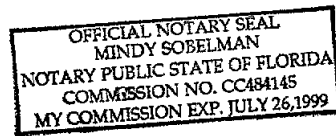
STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Donald Rolle known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10 day of July, 1998.

Mindy Sobelman  
Notary Public

My Commisison Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT FORMULA MORTGAGE CORPORATION.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PEMBROKE PINES, STATE OF FLORIDA, HAS NAMED FRAN R. BARRETT LOCATED AT 4300 N. UNIVERSITY DRIVE, SUITE C-102, LAUDERHILL, FL 33351, STATE OF FLORIDA, CITY OF LAUDERHILL, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Donald Ralle  
(Corporate Officer)  
TITLE PRESIDENT  
DATE 7/10/98

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 13 AM 9:07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]  
(Resident Agent)  
DATE 7/10/98