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LAW OFFICES  
Bennett M. Lifter, P.A.  
POST OFFICE BOX 694645  
18425 NORTHWEST 2ND AVENUE  
MIAMI, FLORIDA 33169

FAX (305) 770-1487  
PHONE (305) 652-5506

July 31, 1998

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

100002605341--2  
-08/03/98--01069--007  
\*\*\*\*122.50 \*\*\*\*122.50

Attn: Corporate Division  
Tracy Augsburger

Dear Sir:

Enclosed please find Articles of Incorporation for **SOUTH EXPRESS MORTGAGE INC.**

You are holding the check for \$122.50 we sent to you previously.

Also enclosed is a self-addressed, stamped envelope.

Thank you for your kind assistance in this matter.

Sincerely,

*Bennett M. Lifter*  
Bennett M. Lifter

BML:ltb  
Enclosures

FILED  
98 AUG -7 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Lucille* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *art. 1 + acceptance, 6*  
DATE *8/7/98*  
DOC. EXAM. *TA*  
*Lucille Bello*

TA-8/7/98

**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTH EXPRESS MORTGAGE, INC.**

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

SOUTH EXPRESS MORTGAGE, INC.

**ARTICLE II**

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares of which the Corporation shall have authority to issue shall be 1,000 shares of Common Stock with a par value of \$0.01 per share.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V**

The initial registered agent and street address of the initial registered office of the Corporation shall be:

Bennett M. Lifter  
18425 NW 2<sup>nd</sup> Ave.  
P.O. Box 694645  
Miami, FL 33169

The number of directors may be increased or decreased from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one.

**ARTICLE VI**

The name and address of the Incorporator of the Corporation is:

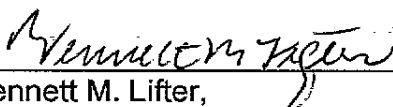
Bennett M. Lifter (Director)  
18425 NW 2<sup>nd</sup> Ave.  
P.O. Box 694645  
Miami, FL 33169

**ARTICLE VIII**

The principal business address and mailing address of the corporation shall be:

18425 NW 2<sup>nd</sup> Ave.  
P.O. Box 694645  
Miami, FL 33169

Executed at Miami, Dade County, Florida this 31st day of July 1998.

  
\_\_\_\_\_  
Bennett M. Lifter,  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the Registered Agent of South Express Mortgage, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 31<sup>st</sup> day of July 1998.

Bennett M. Lifter  
Bennett M. Lifter,  
Registered Agent

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA