

DAVID S. NICNICK, ESQ.

2856 E. Oakland Park Boulevard • Fort Lauderdale, Florida 33306

P98000071569

954/433-2260
Fax: 954/565-8454

EFFECTIVE DATE
8-10-98

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-08/13/98--01090--004
*****70.00 *****70.00

August 7, 1998

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

RE: Chinelly Mortgage Company

Enclosed please find ~~an original and one~~ ⁽¹⁾ copy of the articles of incorporation for the above corporation and check in the amount of \$70.00 for the filing fee, and designation of and acceptance by registered agent.

FROM: DAVID S. NICNICK, ESQ.
2856 East Oakland Park Boulevard
Fort Lauderdale, FL 33306
954/433-2260

Thank you,

David S. Nicnick

David S. Nicnick
Attorney at Law

DSN/mbn
Enclosures

FILED
98 AUG 13 PM 12:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB
8-17-98
3

EFFECTIVE DATE
8-10-98

ARTICLES OF INCORPORATION
OF
CHINELLY MORTGAGE COMPANY

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Chinelly Mortgage Company

ARTICLE II

The existence of the corporation shall begin on August 10, 1998.

ARTICLE III

The street address of the principal office of the Corporation is 7875 Pines Boulevard, Pembroke Pines, FL 33024.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2856 East Oakland Park Boulevard, Fort Lauderdale, FL 33306. The initial registered agent for the Corporation at that address is David S. Nicnick, Esq.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name of Director	Address
James A. Chinelly, Sr.	7875 Pines Boulevard Pembroke Pines, FL 33024

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VII


The name and street address of the person signing these articles of incorporation

Name	Address
David S. Nicnick, Esq.	2856 East Oakland Park Boulevard Fort Lauderdale, FL 33306

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on August 7, 1998.

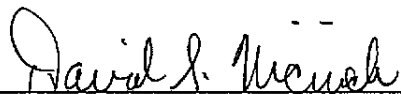


David S. Nicnick, Esq.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Chinelly Mortgage Company at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: August 7, 1998



David S. Nicnick, Esq.