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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mortgage E-Z, INC.
(Corporation Name) (Document #)
2. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
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W-18675
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1998

CHARLES L. JAFFEE, P.A.
1701 W. HILLSBORO BLVD., STE. 303
DEERFIELD BEACH, FL 33442

SUBJECT: MORTGAGE E-Z, INC.
Ref. Number: W98000018675

We have received your document for MORTGAGE E-Z, 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):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 198A00042491

PREPARED BY:
CHARLES L. JAFFEE
1701 W. HILLSBORO BLVD., STE 303
DEERFIELD BEACH, FL 33442
(954)425-0606
Fla. Bar No: 223417

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MORTGAGE E-Z, INC.

BY THESE ARTICLES OF INCORPORATION the Incorporator forms a Corporation for profit under Florida law:

ARTICLE I.

The name of the Corporation is MORTGAGE E-Z, INC.

ARTICLE II.

This Corporation shall exist perpetually.

ARTICLE III.

The purpose of this Corporation is to transact any or all lawful businesses for which a Corporation may be incorporated under Chapter 607 Florida Statutes.

ARTICLE IV.

This Corporation is authorized to issue One Hundred (100) shares of common stock of a par value of One Dollar (\$1.00) per share.

ARTICLE V.

The initial registered agent for this Corporation is VALERIE BEKOFF and the initial registered office is located at 730 W. Palmetto Park Road, Ste. 101A, Boca Raton, Florida 33433.

ARTICLE VI.

This Corporation shall have one Director initially. The number shall be fixed by the By-Laws and may be changed from time to time.

ARTICLE VII.

The name and address of each member of the First Board of Directors are:

VALERIE BEKOFF
730 W. PALMETTO PARK ROAD, STE. 101A
BOCA RATON, FLORIDA 33433

They shall hold office until the First Annual Meeting of Stockholders.

ARTICLE VIII.

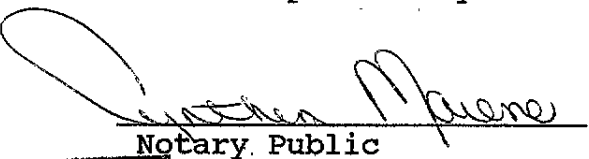
The name and address of the Incorporator is Valerie Bekoff and the principal address of the Corporation is 730 W. Palmetto Park Road, Ste. 101A, Boca Raton, Florida 33433.

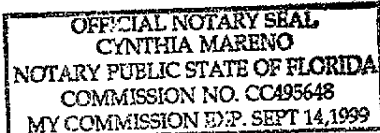
DATED this 28th day of July, 1998.


VALERIE BEKOFF

STATE OF FLORIDA)
COUNTY OF BROWARD)

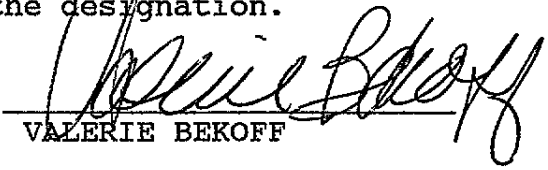
The foregoing instrument was acknowledged before me this 28th day of July, 1998 by VALERIE BEKOFF who is personally known to me and who did take an oath.


Notary Public



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Resident Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


VALERIE BEKOFF

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