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

1. **Old Florida Wholesale Mortgages, Inc**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" 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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ARTICLES OF INCORPORATION

ARTICLE 1 - NAME

The name of this corporation Old Florida Wholesale Mortgages, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of the corporation is:
245 North Ocean Boulevard #209
Deerfield Beach, (Broward County) Florida 33441.

ARTICLE III - PURPOSE

The corporation organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 50,000,000 shares of \$0.01 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 245 North Ocean Boulevard Suite 203, Deerfield Beach, Florida 33441 and the name of the registered agent of this corporation at that address is Richard Rossi, a Florida resident.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

William H. Hanley
245 North Ocean Boulevard #209
Deerfield Beach, Florida 33441

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

William H. Hanley
245 North Ocean Boulevard #209
Deerfield Beach, Florida 33441

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ARTICLE VIII - 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 IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: November 9, 1998

William H. Hanley
William H. Hanley, Incorporator

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 607.0501, Florida Statutes, the following is submitted:

First that Old Florida Wholesale Mortgages, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Richard Rossi, located at 245 North Ocean Boulevard #203, Deerfield Beach, Florida 33441 as its agent to accept service of process within Florida.

Dated: November 9, 1998

William H Hanley
William H. Hanley, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: November 9, 1998

Richard Rossi
Richard Rossi

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