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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AMERICA'S MORTGAGE ADVISORS, INC.

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SEGMETARY OF STATE
TALLAHASSEE, FEORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICA'S MORTGAGE ADVISORS, INC.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

1000 Ponce De Leon Bivd., Suite #117 Coral Gables, Florida 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) with a par value at One Dollar (\$ 1.00) each share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is:

Armando Amador 1000 Ponce De Leon Blyd., #117 Miami, Florida 33184

Prepared by: Armando Amador

1000 Ponce De Leon Bivd., #117

Miami, Florida 33184 Tel. # (305) 443-1903

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gabriel A. Amador 3070 N.W. 15th Street Miami, Florida 33125 Armando Amador 550 S.W. 131st Miami, Florida 33184

Dora Amador 3070 N.W. 15th Street Miami, Florida 33125

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

President Gabriel A. Amador 3070 N.W. 15th Street Miami, Florida 33125

Vice-President
Dora Amador
3070 N.W. 15th Street
Miami, Florida 33125

Secretary Armando Amador 550 S.W. 131st Miami, Florida 33184

The undersigned incorporator(s) has(have) executed these Articles' of Incorporation this 23rd Day of November, 1998.

Sabriel A. Amador / President

Dora Amador / Vice-President

Armado Amador / Secretary

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

AMERICA'S MORTGAGE ADVISORS, Inc.

2. The name and address of the registered agent and office is:

Armando Amador 1000 Ponce De Leon Blvd., Suite #117 Coral Gables, Florida 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTED AGENT.

SIGNATURE

DATE: NOVEMBER 23, 1998

ECONETAIN OF STAFF