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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

ANOTHER MORTGAGE COMPANY

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
ANOTHER MORTGAGE COMPANY

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ARTICLE I

The name of this corporation is ANOTHER MORTGAGE COMPANY

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 1213 Lake Avenue, Suite 103, Lake Worth, Florida 33460, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

EVE WAGNER ROSEN, ESQ.  
33 N.E. 2ND STREET, SUITE 101  
FORT LAUDERDALE, FL 33301 FB#365475  
TEL: 954-462-8000

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ARTICLE VI

The number of Directors may be altered, from time to time, by-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

LAWRENCE G. CONTE                      1205 SOUTH PALM WAY  
LAKE WORTH, Florida 33460

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

LAWRENCE G. CONTE                      1205 SOUTH PALM WAY  
LAKE WORTH, Florida 33460

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

LAWRENCE G. CONTE                      1205 SOUTH PALM WAY  
LAKE WORTH, Florida 33460

ARTICLE X

The corporation's existence will commence upon filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make

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and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
LAWRENCE G. CONTE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LAWRENCE G. CONTE, personally known to me to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida this 2 day of December, 1998.

  
NOTARY PUBLIC, STATE OF FLORIDA  
Print Name: \_\_\_\_\_

My commission expires:



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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

**ANOTHER MORTGAGE COMPANY** desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Lake Worth, County of Palm Beach, State of Florida, has named herself, **LAWRENCE G. CONTE**, 1205 SOUTH PALM WAY, LAKE WORTH, Florida 33460 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

By: 

LAWRENCE G. CONTE

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