

P99000001520

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 1st American Mortgage + Investment Group Inc.
(Proposed corporate name - must include suffix)

000002731950--8
-01/06/99--01057--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Clairmont J. Ralph (President)
Name (Printed or typed)

313 S.E. 18th Street
Address

Cape Coral, Fl. 33990
City, State & Zip

(941) 573-6106
Daytime Telephone number

941 573 7040

Clairmont J. Ralph GAVE
AUTHORIZATION BY PHONE TO
CORRECT AA IV + V
DATE 1-7-99
DOC. EXAM CB

NOTE: Please provide the original and one copy of the articles.

FILED
99 JAN - 6 AM 8:10
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CB
1-7-99
2

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

1st American Mortgage & Investment Group Inc.

ARTICLE II PRINCIPAL OFFICE

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

313 S.E. 18th Street
Cape Coral, Fl. 33990

ARTICLE III SHARES

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

100/.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Clairmont J. Ralph
313 S.E. 18th Street
Cape Coral, Fl. 33990

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

President

Clairmont J. Ralph
313 S.E. 18th Street
Cape Coral, Fl. 33990

Clairmont J. Ralph (president)
Signature/Incorporator

1/5/99
Date

FILED
99 JAN - 6 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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 registered agent

Clairmont J. Ralph (president)
Signature/Registered Agent

1/5/99
Date