## TRANSMITTAL LETTER

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

SUBJECT: Premier Mortgage Capital, Inc.

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

\$70.00

X \$78.75

\$78.75

\$87.50

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

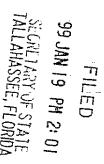
Please return the photocopy to me with the filing date stamped on it.

From:

Melissa Tompkins 7561 NW 3rd Court Plantation, Florida 33317

Daytime Telephone Number: 305-705-0462

-01/19/99---01132---025



## **Articles of Incorporation**

- 1. The name of the corporation shall be: Premier Mortgage Capital, Inc.
- The principal place of business and mail address of the corporation is: 7561 NW 3rd Court Plantation, Florida 33317
- 3. The corporation shall have the authority to issue 1000 share of stock.
- 4. The registered agent of the corporation is Melissa Tompkins and the registered agent's street address is 7561 NW 3rd Court, Plantation, Florida 33317.
- The initial Board of Director(s) shall have 1 member(s) whose name(s) and address(es) is/are as follows:
  Melissa Tompkins
  7561 NW 3rd Court
  Plantation, Florida 33160

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Melissa Tompkins whose street address is 7561 NW 3rd Court, Plantation, Florida 33317.

Date: January 14, 1999

Incorporator

Having been named as registered agent and to accept service of process of 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 statutes and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date: January 14, 1999

Registered Agent