

P99 0000141 88

WILLIAM S. FEUERMAN
2499 MERIDIAN AVENUE
MIAMI BEACH, FLORIDA 33140

February 5, 1999

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

Re: Edge Mortgage Corp.

400002771984--4

-02710/93--01078--018

****122.50 *****78.75

Gentlemen:

EFFECTIVE DATE
2/8/99

Enclosed herein are two (2) original Articles of Incorporation instruments for the captioned corporation and a check in the amount of \$122.50 for filing and for a certified copy of the articles.

Very truly yours, =

WILLIAM S. FEUERMAN

FILED
99 FEB 10 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.A. - 2/12/99

EFFECTIVE DATE
2/8/99

FILED
99 FEB 10 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EDGE MORTGAGE CORP.

ARTICLE I
Name

The name of the corporation is **EDGE MORTGAGE CORP.**

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 8 day of February, 1999.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 2499 Meridian Avenue, Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation at that address is: William S. Feuerman

ARTICLE VI
Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time

by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: William S. Feuerman, 2499 Meridian Avenue, Miami Beach, Florida 33140.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: William S. Feuerman, 2499 Meridian Avenue, Miami Beach, Florida 33140.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 8 day of February, 1999.

William Feuerman
William S. Feuerman, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

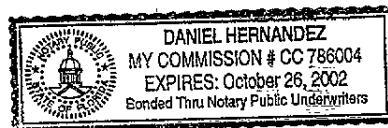
The foregoing instrument was acknowledged before me this 8th day of February, 1999, by William S. Feuerman, who is personally known to me or who has produced Florida Drivers Lic. as identification.
F655 937 C8 2810

Daniel Hernandez
Notary Public, State of Florida
at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:

10/26/2002



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

EDGE MORTGAGE CORP.

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

First--that **EDGE MORTGAGE CORP.**, desiring to organize under the laws of the State of Florida with its principal office at: 2499 Meridian Avenue, Miami Beach, Florida 33140, has named William S. Feuerman, 2499 Meridian Avenue, Miami Beach, Florida 33140., as its agent to accept service of process within this state.

Having been named to accept service of process 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 provision of said Act relative to keeping open said office.

Bill Feuerman

WILLIAM S. FEUERMAN

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FILED
99 FEB 10 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA