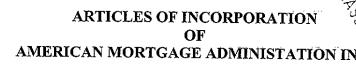
199000025868 CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

American Administa	Mortgage tion, Inc	6000028129660 -03/22/9901014025 *****70.00 ******70.00
		Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawa Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search
Signature		Fictitious Search Fictitious Owner Search Vehicle Search
Requested by: Name	322 8:40 Date Time	UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval
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ARTICLE I. CORPORATE NAME

The name of this corporation is AMERICAN MORTGAGE ADMINISTATION INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1995 E. Oakland Park Blvd, Oakland Park, Fl 33306.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Jeffrey Brody, 1995 E. Oakland Park Blvd Suite 250, Oakland Park, Florida 33306.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name Address =

Jeffrey Brody

1995 E. Oakland Park Blvd
Suite 250
Oakland Park, Fl 33306

The undersigned has execute these articles of incorporation on March 17, 1999.

X Ma Mari

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: AMERICAN MORTGAGE ADMINISTATION INC.
- 2. The name and address of the registered agent and office is:

Jeffrey Brody 1995 E. Oakland Park Blvd Suite 250 Oakland Park, Florida 33306 99 MAR 22 PM 12: 51
STATE OF STATE OF STATE

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.

Jeffrey Brody

March 17, 1999