

**CORPORATE
ACCESS,
INC.**

P99000040618

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Profit

1.) Sunshine Mortgage Corporation
(CORPORATE NAME & DOCUMENT #)

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*****70.00 *****70.00

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS _____

"When you need ACCESS to the world"
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W-10373
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 1999

CORPORATE ACCESS, INC.

SUBJECT: SUNSHINE ^NMORTGAGE CORPORATION
Ref. Number: W99000010373

We have received your document for SUNSHINE NORTGAGE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 499A00023999

ARTICLES OF INCORPORATION

of

MORTGAGE KING CORPORATION

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:

MORTGAGE KING CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 224 East Commercial Blvd., Suite 304, Lauderdale-by-the-Sea, Florida 33308.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Russell Pappalardo, 224 East Commercial Boulevard, Suite 304, Lauderdale-by-the-Sea, Florida 33308.

ARTICLE V - DIRECTOR(S)

The name(s) of the initial director(s) is(are): Mr. Russell Pappalardo, 224 East Commercial Boulevard, Suite 304, Lauderdale-by-the-Sea, Florida 33308.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Corporations & Companies, Inc., Eric L. Grayson, Vice President, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 30th day of April 1999.

CORPORATIONS & COMPANIES, INC.

BY:


ERIC L. GRAYSON, Vice President
Incorporator

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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: MORTGAGE KING CORPORATION

2. The name and street address of the registered agent and office is:

RUSSELL PAPPALARDO

Name

224 EAST COMMERCIAL BLVD., SUITE 304

(P.O. Box not acceptable)

LAUDERDALE-BY-THE-SEA, FLORIDA 33308

(City/State/Zip)

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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.

Russell Pappalardo
(Signature)

April 20, 1999
(Date)