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EFFECTIVE DATE

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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

the mortgage doctor, inc.

Certificate of Status	0
Certified Copy	1
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(A)

**ARTICLES OF INCORPORATION
OF
THE MORTGAGE DOCTOR, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

**I.
NAME**

The name of this corporation is The Mortgage Doctor, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is 2300 West Sample Road, Suite 102, Pompano Beach, Florida 33073.

**II.
EFFECTIVE DATE AND DURATION**

The effective date of this Corporation shall be June 3, 1999, and shall exist perpetually thereafter unless sooner dissolved according to law.

**III.
PURPOSE**

The Corporation is organized for the purpose of engaging in the mortgage brokering business and to engage in such other activities as may be reasonably necessary to carry out the foregoing purposes.

**IV.
CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of one dollar (\$1.00) par value common stock.

**V.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be Suite 200, 2865 South Bayshore Drive, Miami, Florida and the initial registered agent of this Corporation at such office shall be Shayna M. Bechtel, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

Prepared by:
Shayna M. Bechtel
Fla. Bar No.: 0102198
Suite 200
2865 South Bayshore Drive
Miami, Florida 33133
(305) 285-0800

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**VI.
DIRECTORS**

The number of directors constituting the board of directors of the corporation and the method of their appointment shall be determined in accordance with the Bylaws, but shall not be less than two (2) and not more than seven (7). The initial directors are as follows:

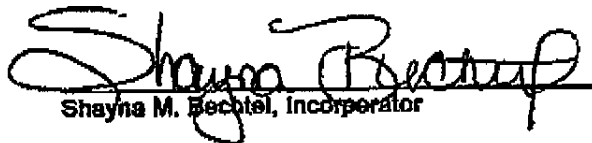
Bruce L. Bechtel
9647 Calliandra Drive
Boynton Beach, Florida 33438

Laurence J. Bechtel
1829 Banyan Creek North
Boynton Beach, Florida 33436

**VII.
INCORPORATOR**

The incorporator is Shayna M. Bechtel and her address is Suite 200, 2665 South Bayshore Drive, Miami, Florida 33131.

In witness whereof, the undersigned has executed these Articles of Incorporation on June 3, 1999.


Shayna M. Bechtel, Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: The Mortgage Doctor, Inc.
2. The name and address of the registered agent and the registered office is: Shayna M. Bechtel, Suite 200, 2665 South Bayshore Drive, Miami, Florida 33133.

Pursuant to Sections 48.091 and 617.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: June 3, 1999



Shayna M. Bechtel, Registered Agent

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