

P44000062236

EXCELSIOR MORTGAGE CORPORATION

PO Box 593462
Orlando, Florida 32859-3462

June 28, 1999

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

500002924255--4
-07/07/99--01002--002
*****78.75 *****78.75

Re: Excelsior Mortgage Corporation

Gentlemen:

Enclosed please find Articles of Incorporation for Excelsior Mortgage Corporation in the amount of \$78.75.

This represents the cost of the filing fees, Certificate of Status and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

AA/cl
Enclosures

FILED
99 JUL -6 PM 3.13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/13/99
M/M

FILED
JUL - 8 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Excelsior Mortgage Corporation

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
Excelsior Mortgage Corporation
PO Box 593462
Orlando, Florida 32859-3462

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Alejandro Lamour
1005 W Oakridge Rd, Ste. 3
Orlando Florida 32809

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Alejandro Lamour

1005 W Oakridge Rd

Orlando FL 32809

ARTICLE VII - INCORPORATORS

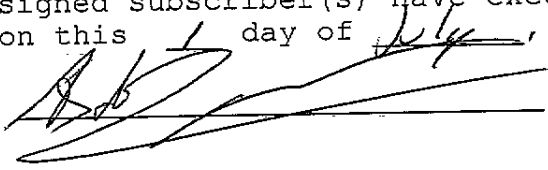
The name and address of the person(s) signing these articles of Incorporation are as follows:

Name Alejandro Lamour

Address 1005 W Oak ridge Rd

City Orlando Florida 32809

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of July, 1999.



STATE OF FLORIDA)
COUNTY OF ORANGE)

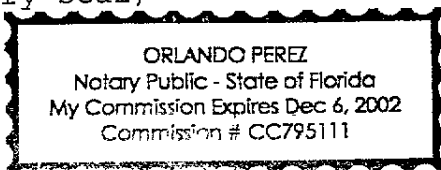
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

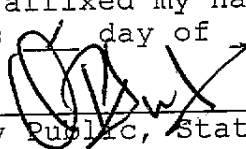
Alejandro Lamour

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1 day of July, 1999.

(Notary Seal)





Notary Public, State of Florida
at Large)

My commission expires:

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Excelsior Mortgage Corporation

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1005 W Oakridge Rd Suite # 3

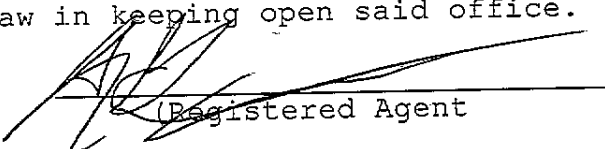
Orlando, Florida

has named Alejandro Lamour

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 provisions of Florida Law in keeping open said office.


(Registered Agent)

FILED
99 JUL -6 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA