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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

city national mortgage of miami, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CITY NATIONAL MORTGAGE OF MIAMI, INC.

ARTICLE I
NAME

The name of corporation is:
CITY NATIONAL MORTGAGE OF MIAMI, INC.

ARTICLE II
PRINCIPAL OFFICE

The mailing address of this corporation is:
1890 SW 57 AVE. SUITE 107
MIAMI, FL. 33155

ARTICLE III
PURPOSE

The corporation is organized for the transaction
Of any and all lawful business for which a corporation may be
Incorporated under the laws of the state of Florida.

ARTICLE IV
CAPITAL STOCK

The capital stock authorized the par value thereof
And the characteristic of such stock shall be as follow:

Number of Share Authorized	Par Value/ Share	Class of Stock
100	\$ 1.00 Common	

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually from the date
These article are subscribed to the provisions of the Florida Statutes
Section 607.167.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is
And the address of the initial state registered office
Is LEONOR L. CHRISTO, 1890 SW 57 AVE. MIAMI, FL, 33155
pursuant to the Florida Statutes Section 607.0505. The registered agent shall also
Serve as resident agent pursuant to Florida Statutes Section 48.091.

This instrument was prepared by:
Ana Rodriguez, Accountant
1890 SW 57 Ave. Suite 107
Miami, Fl, 33155

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TALLAHASSEE, FLORIDA

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**ARTICLE VII
DIRECTORS**

The corporation shall have one (1) director initially. The Number of directors may be changed from time to time in accordance with the bylaws adopted by directors, but the number shall never be less than one (1). The name and street address of the initial directors of the corporation are:

RONALD GILMORE
1890 SW 57 Ave. Suite 107
Miami, FL, 33155

**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator is:

RONALD GILMORE
1890 SW 57 Ave. Suite 107
Miami, FL, 33155

**ARTICLE IX
PREEMPTIVE RIGHT**

Every shareholder, upon the sale for cash of any new Stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

**ARTICLE X
CUMULATIVE VOTING**

At each election for directors, cumulative voting as set forth in Florida Statutes Section 607.097 (4) shall be allowed, provided ten (10) days' notice in writing be given the secretary of the company by the shareholder desiring cumulative voting.

**ARTICLE XI
INDEMNIFICATION**

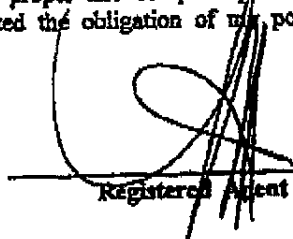
This corporation shall indemnify and may advance expenses on behalf of its officers and directors to the fullest extent Not prohibited by any law in existence either now or hereafter.

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process the above stated corporation at the place Designated at Article VI, I hereby accept appointment and agree to comply with the Provisions and all statutes relating to the proper and complete performance of my Duties, and I am familiar and have accepted the obligation of my position as provided In Florida Section 607.0505.



 Registered Agent

IN WITNESS WHEREOF, the undersigned, being the Incorporate name above for the Purpose of forming a cooperation pursuant to the Florida Business Corporation pursuant To Florida has signed these Articles of Incorporation this 15 day of July, 1999.



 INCORPORATOR

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

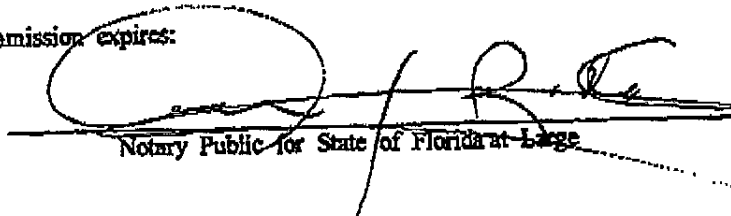
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STATE OF FLORIDA)
) SS:
 COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledge before me this day 15 of July, 1999, by Ronald Gilman President personally know to me or who produced the following Identification Dr. Dr. Lic.

My commission expires:



 Notary Public for State of Florida at Large

 Ana J Rodriguez
 My Commission GC748792
 Expires June 7, 2002

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