

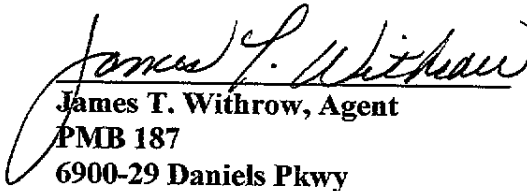
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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
Tallahassee, FL 32314

SUBJECT:

Enclosed is an original and one copy of the articles of incorporation and a designation and acceptance of registered agent for a Florida Corporation. Please provide a certificate of status and a certified copy of these articles. A check for \$78.75. is enclosed. This represents payment for Mortgage Investment Funding Group, Inc.


James T. Withrow, Agent
PMB 187
6900-29 Daniels Pkwy
Fort Myers, FL 33912
Phone: 941-768-2274

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/17/99 TS

ARTICLE OF INCORPORATION
FOR
MORTGAGE INVESTMENT FUNDING GROUP, INC.

The undersigned, acting as incorporation of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Article of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Mortgage Investment Funding Group, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The Principal place of business and the mailing address of this corporation shall be:

Principal place: 13535 Eagle Ridge Drive #736, Fort Myers, FL 33912
mailing: PMB 187 6900-29 Daniels Pkwy
Fort Myers, FL 33912

ARTICLE III PURPOSE(S)

The purpose for which the corporation is organized is (are):

This Corporation is organized for the purpose of transacting any and all lawful business as Mortgage Broker Company and etc.

ARTICLE IV CAPITAL STOCKS.

The number of share of stock that is authorized to having outstanding at any one time is: 100 Shares

ARTICLE V INCORPORATOR/OFFICER

The name and address of the initial Incorporator/Officer:

Linda S. Tauberg President/Director
PMB 187 6900-29 Daniels Pkwy
Fort Myers, FL 33912

The undersigned incorporate has excuted these Article of Incorporation this 10th day of August, 1999.


Linda S. Tauberg, President/Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**DESIGNATION AND ACCEPTANCE OF REGISTERED
AGENT FOR A FLORIDA CORPORATION**

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 office/registered agent in the State of Florida.

1. The name of the corporation is : **Mortgage Investment Funding Group, Inc.**
2. The name of registered agent is: **James T. Withrow**
3. The address of the agent/registered office is: **PMB 187 6900-29 Daniels Pkwy,
Fort Myers, FL 33912**

Acceptance having been named as registered agent and designated to accept service of the process for the above corporation, 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.


James T. Withrow Registered Agent

Dated: August 10, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA