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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.****Trans-Act Mortgage, Inc.**

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ARTICLES OF INCORPORATION
OF

Trans-Act Mortgage, Inc.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: Trans-Act Mortgage, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and mailing address is: 1900 N.W. Corporate Blvd., Suite 410 - West Tower, Boca Raton, Fl 33334

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence on: September 9, 1999.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

Prepared by: Scott A. Mager, FB# 768502
One East Broward Blvd., Ste. 1100
Ft. Lauderdale, Fl 33301
(94) 761-1100

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ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is [100.00] shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is: John Monroe. The street address of the corporation's initial registered office is: 1900 N.W. Corporate Blvd., Suite 410 - West Tower, Boca Raton, FL 33334.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have 1 initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

John Monroe
1900 N.W. Corporate Blvd.
Suite 410 - West Tower
Boca Raton, FL 33334

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ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of the corporation is: John Monroe, 1900 N.W. Corporate Blvd., Suite 410 - West Tower, Boca Raton, FL 33334.

ARTICLE IX

BYLAWS

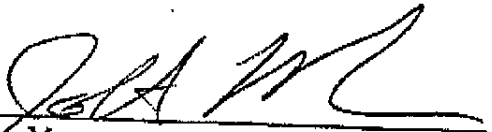
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of September, 1999.


John Monroe

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**CERTIFICATE OF REGISTERED AGENT
OF
TRANS-ACT MORTGAGE, INC.**

Pursuant to Section 607.0501 of the Florida Business Corporations Act., the following is submitted, in compliance with said Act.

That Trans-Act Mortgage, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named John Monroe, 1900 N.W. Corporate Blvd., Suite 410 - West Tower, Boca Raton, Fl 33334 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 9th day of September, 1999.

Trans-Act Mortgage, Inc.


John Monroe

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TALLAHASSEE, FLORIDA

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