

**Electronic Articles of Incorporation
For**

**P01000035431
FILED
April 06, 2001
Sec. Of State**

ANDOVER MORTGAGE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANDOVER MORTGAGE INC.

Article II

The principal place of business address:

10617 WEYBRIDGE DRIVE
TAMPA, FL. US 33626

The mailing address of the corporation is:

10617 WEYBRIDGE DRIVE
TAMPA, FL. US 33626

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7000

Article V

The name and Florida street address of the registered agent is:

GEORGE K MOORE
1459 COACHLIGHT WAY
DUNEDIN, FL. US 34698

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEORGE K. MOORE

Article VI

The name and address of the incorporator is:

CHRISTIAN M. NAWN
10617 WEYBRIDGE DRIVE
TAMPA, FL 33626

Incorporator Signature: CHRISTIAN M. NAWN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHRISTIAN M NAWN
10617 WEYBRIDGE DRIVE
TAMPA, FL. US 33626