

**Electronic Articles of Incorporation
For**

**P02000023883
FILED
March 04, 2002
Sec. Of State**

MILLENIUUM MORTGAGE POOL, 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:

MILLENIUUM MORTGAGE POOL, INC.

Article II

The principal place of business address:

980 FEDERAL HIGHWAY
S 205
BOCA RATON, FL. 33432

The mailing address of the corporation is:

980 FEDERAL HIGHWAY
S 205
BOCA RATON, FL. 33432

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:

100

Article V

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

RICHARD ROSSI
980 FEDERAL HIGHWAY
S 205
BOCA RATON, FL. 33432

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

Registered Agent Signature: RICHARD ROSSI

Article VI

The name and address of the incorporator is:

RICHARD ROSSI
980 FEDERAL HIGHWAY
S 205
BOCA RATON FL 33432

Incorporator Signature: RICHARD ROSSI