

**Electronic Articles of Incorporation
For**

P02000067954
FILED
June 19, 2002
Sec. Of State

LIGHTHOUSE POINT MORTGAGE COMPANY

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:

LIGHTHOUSE POINT MORTGAGE COMPANY

Article II

The principal place of business address:

3150 N.E. 48 COURT
#305
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

3150 N.E. 48 COURT
#305
LIGHTHOUSE POINT, FL. 33064

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:

1

Article V

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

DAVID J CONNOLLY
3150 N.E. 48 COURT
#305
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: DAVID J. CONNOLLY

Article VI

The name and address of the incorporator is:

DAVID J. CONNOLLY
3150 N.E. 48 COURT
#305
LIGHTHOUSE POINT, FL 33064

Incorporator Signature: DAVID J. CONNOLLY

Article VII

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

Title: P,D
DAVID J CONNOLLY
3150 N.E. 48 COURT, #305
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

06/19/2002