

**Electronic Articles of Incorporation
For**

P04000129259
FILED
September 13, 2004
Sec. Of State
tburch

GOLD STAR MORTGAGE GROUP, 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:

GOLD STAR MORTGAGE GROUP, INC.

Article II

The principal place of business address:

2455 EAST SUNRISE BOULEVARD
SUITE 502
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

7501 W OAKLAND BLVD
SUITE 201
FORT LAUDERDALE, FL. US 33319

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:

1000

Article V

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

SCHILLER, KESSLER, & GOMEZ, PLC
7501 W OAKLAND PARK BLVD
SUITE 201
FORT LAUDERDALE, FL. 33319

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

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Registered Agent Signature: ANDREW KESSLER

Article VI

The name and address of the incorporator is:

STEVEN L. GOLDSTEIN
21423 TUDOR DRIVE
BOCA RATON, FL 33486

Incorporator Signature: STEVEN GOLDSTEIN

Article VII

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

Title: PRES
STEVEN L GOLDSTEIN
21423 TUDOR DRIVE
BOCA RATON, FL. 33486

Title: SECR
STEVEN L GOLDSTEIN
21423 TUDOR DRIVE
BOCA RATON, FL. 33486

Title: TREA
STEVEN L GOLDSTEIN
21423 TUDOR DRIVE
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

09/10/2004