

**Electronic Articles of Incorporation
For**

P05000040537
FILED
March 17, 2005
Sec. Of State
nculligan

EMPIRE 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:

EMPIRE MORTGAGE GROUP, INC.

Article II

The principal place of business address:

5455 SW 8 STREET
240
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

5455 SW 8 STREET
240
CORAL GABLES, FL. US 33134

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:

JANIELA HERNANDEZ
3 GROVE ISLE DRIVE
C-203
COCONUT GROVE, FL. 33133

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

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Registered Agent Signature: JANIELA HERNANDEZ

Article VI

The name and address of the incorporator is:

JANIELA HERNANDEZ
5455 SW 8 STREET
SUITE 240
CORAL GABLES, FL 33134

Incorporator Signature: JANIELA HERNANDEZ

Article VII

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

Title: PRES
JANIELA HERNANDEZ
5455 SW 8 STREET, SUITE 240
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

03/16/2005