

**Electronic Articles of Incorporation
For**

P05000107797
FILED
August 03, 2005
Sec. Of State
dwhite

1ST SUNSHINE 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:

1ST SUNSHINE MORTGAGE COMPANY

Article II

The principal place of business address:

1763 TRIBUTORY LANE
PORT ORANGE, FL. US 32128

The mailing address of the corporation is:

1763 TRIBUTORY LANE
PORT ORANGE, FL. US 32128

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:

JOANNE V BARNES
1763 TRIBUTORY LANE
PORT ORANGE, FL. 32128

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

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Registered Agent Signature: JOANNE V. BARNES

Article VI

The name and address of the incorporator is:

JOANNE V. BARNES
1763 TRIBUTORY LANE
PORT ORANGE, FL
32128

Incorporator Signature: JOANNE V. BARNES

Article VII

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

Title: CEO
JOHN F REEDICH
1763 TRIBUTORY LANE
PORT ORANGE, FL. 32128 US

Title: P
JOANNE V BARNES
1763 TRIBUTORY LANE
PORT ORANGE, FL. 32128 US

Title: COO
JEFFERY T BARNES
1763 TRIBUTORY LANE
PORT ORANGE, FL. 32128 US

Article VIII

The effective date for this corporation shall be:

08/01/2005