

**Electronic Articles of Incorporation
For**

P09000056431
FILED
June 30, 2009
Sec. Of State
jshivers

J.I. KISLAK MORTGAGE CORPORATION

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:

J.I. KISLAK MORTGAGE CORPORATION

Article II

The principal place of business address:

7900 MIAMI LAKES DRIVE WEST
3RD FLOOR
MIAMI LAKES, FL. US 33016

The mailing address of the corporation is:

7900 MIAMI LAKES DRIVE WEST
3RD FLOOR
MIAMI LAKES, FL. US 33016

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:

1,000

Article V

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

CHRISTY COMPLO
7900 MIAMI LAKES DRIVE WEST
3RD FLOOR
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: CHRISTY COMPLO

Article VI

The name and address of the incorporator is:

CHRISTY COMPLO
J.I. KISLAK, INC., 7900 MIAMI LAKES DRIVE WEST
3RD FLOOR
MIAMI LAKES, FL 33016

Incorporator Signature: CHRISTY COMPLO

Article VII

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

Title: D
JAY I KISLAK
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL. 33016 US

Title: DP
THOMAS BARTELMO
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL. 33016 US

Title: VP
STEPHEN BRAUN
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL. 33016 US

Title: SVP
CHRISTY COMPLO
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL. 33016 US

Title: VP
CHERYL LUBOW
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL. 33016 US

Title: CFO
DUNG LAM
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL. 33016 US