

**Electronic Articles of Incorporation
For**

N09000001451
FILED
February 12, 2009
Sec. Of State
dwhite

WARM FIRE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WARM FIRE, INC.

Article II

The principal place of business address:

2165 MARILYN STREET
CLEARWATER, FL. 33765

The mailing address of the corporation is:

2165 MARILYN STREET
CLEARWATER, FL. 33765

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ESTABLISHED TO PROVIDE FINANCIAL RELIEF
TO REAL PROPERTY OWNERS GOING THROUGH FORECLOSURE. IT ALSO
WILL ENCOURAGE PERSONS TO NOT ABANDON FINANCIAL OBLIGATIONS
ASSOCIATED WITH REAL PROPERTY OWNERSHIP.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

SORAYA M TAYLOR
30 JOYCE STREET
SAFETY HARBOR, FL. 34695

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

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Registered Agent Signature: SORAYA TAYLOR

Article VI

The name and address of the incorporator is:

KENNETH D'AMICO
2165 MARILYN STREET

CLEARWATER, FL. 33765

Incorporator Signature: KENNETH D'AMICO

Article VII

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

Title: P
KENNETH G D'AMICO
2165 MARILYN STREET
CLEARWATER, FL. 33765

Title: VP
MARK R SHEVCHIK
2165 MARILYN STREET
CLEARWATER, FL. 33765

Title: SEC
VANESSA OHLEYER
2165 MARILYN STREET
CLEARWATER, FL. 33765