

**Electronic Articles of Incorporation
For**

**P01000038109
FILED
April 16, 2001
Sec. Of State**

KINCAID MORTGAGE AND INVESTMENT 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:

KINCAID MORTGAGE AND INVESTMENT INC.

Article II

The principal place of business address:

12555 ORANGE DRIVE
105
DAVIE, FL. US 33330

The mailing address of the corporation is:

5725 SW 120 AVE
COOPER CITY, FL. US 33330

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/\$1.00 PER VALUE COMMON STOCK

Article V

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

CARMEN KINCAID
5725 SW 120 AVE
COOPER CITY, FL. US 33330

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

Registered Agent Signature: CARMEN KINCAID

Article VI

The name and address of the incorporator is:

CARMEN KINCAID
5725 SW 120 AVE
COOPER CITY, FL 33330

Incorporator Signature: CARMEN KINCAID

Article VII

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

Title: P
CARMEN KINCAID
5725 SW 120 AVE
COOPER CITY, FL. US 33330

Title: V
CHARLES G KINCAID JR
5725 SW 120 AVE
COOPER CITY, FL. US 33330