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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

THE LENDING DEPOT, INC.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

6706 VALRIE LANE
RIVERVIEW, FL 33569

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LYNDA F. JORDAN
6706 VALRIE LANE
RIVERVIEW, FL 33569

ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

LYNDA F. JORDAN
6706 VALRIE LANE
RIVERVIEW, FL 33569

THOMAS H. JORDAN
6706 VALRIE LANE
RIVERVIEW, FL 33569

ARTICLE IV INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

LYNDA F. JORDAN
6706 VALRIE LANE
RIVERVIEW, FL 33569

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

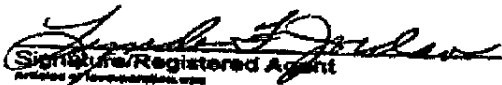
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Signature/Incorporator

6/18/01
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

6/18/01
Date

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