Page 1 of 1



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA Account Number : 120010000135

Phone

(561) 586-3645

Fax Number

: (561)586-6335

FLORIDA PROFIT CORPORATION OR P.A.

1st Capital Mortgage Group, Inc.

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COMPLIANCE CONSULTING

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be:

1st CAPITAL MORTGAGE GROUP, INC.

ARTICLE II

PRINCIPLE OFFICE

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

1706 Devenport Court Winter Springs, FL 32708

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 Florids street address of the initial registered agent is:

BRAD GRODEN

1706 DAVENPORT COURT WINTER SPRINGS, FL 32708

ARTICLE V

INITIAL DIRECTORS NAMES AND ADDRESSES

BRAD GRODEN

1706 DAVENPORT COURT

PATRICIA GRODEN

1706 DAVENPORT COURT WINTER SPRINGS, FL 32708

WINTER SPRINGS, FL 32708

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

BRAD GRODEN

1706 DAVENPORT COURT

WINTER SPRINGS, FL 32708

Signature/Incorporator

6/22/01

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.

to also

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