

**Electronic Articles of Incorporation
For**

**P01000082273
FILED
July 20, 2001
Sec. Of State**

ACTION MORTGAGE GROUP, 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:

ACTION MORTGAGE GROUP, INC.

Article II

The principal place of business address:

12730 NEW BRITTANY BLVD.
4TH. FL.
FORT MYERS, FL. 33907

The mailing address of the corporation is:

12730 NEW BRITTANY BLVD.
4TH. FL.
FORT MYERS, FL. 33907

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:

7,500

Article V

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

GLENN P ANTONIC
16481 MILLSTONE CIRCLE
#201
FORT MYERS, FL. 33908

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

Registered Agent Signature: GLENN P. ANTONIC

Article VI

The name and address of the incorporator is:

GLENN P. ANTONIC
16481 MILLSTONE CIRCLE
4TH. FL.
FORT MYERS, FL 33908

Incorporator Signature: GLENN P. ANTONIC

Article VII

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

Title: P
GLENN P ANTONIC
16481 MILLSTONE CIRCLE #201
FORT MYERS, FL. 33908