

**Electronic Articles of Incorporation
For**

**P02000026078
FILED
March 08, 2002
Sec. Of State**

PROSPERITY MORTGAGE CO. OF ILLINOIS

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:

PROSPERITY MORTGAGE CO. OF ILLINOIS

Article II

The principal place of business address:

7630 COUNTY LINE ROAD
SUITE 2
BURR RIDGE, IL. 60527

The mailing address of the corporation is:

7630 COUNTY LINE ROAD
SUITE 2
BURR RIDGE, IL. 60527

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:

100

Article V

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

ROBERT H GLEGHORN
5051 ENSIGN LOOP
NEW PORT RICHEY, FL. 34652

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

Registered Agent Signature: ROBERT GLEGHORN

Article VI

The name and address of the incorporator is:

DANIEL FARNESI
14919 WILCO DRIVE
LOCKPORT, IL 60441

Incorporator Signature: DANIEL FARNESI

Article VII

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

Title: P
DANIEL L FARNESI
7630 COUNTY LINE ROAD SUITE 2
BURR RIDGE, IL. 60527