

**Electronic Articles of Incorporation
For**

**P02000034839
FILED
April 01, 2002
Sec. Of State**

RESIDENTIAL MORTGAGE GROUP, CORP.

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:

RESIDENTIAL MORTGAGE GROUP, CORP.

Article II

The principal place of business address:

811 NORTH LAKE ELOISE DRIVE
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

811 NORTH LAKE ELOISE DRIVE
WINTER HAVEN, FL. 33884

Article III

The purpose for which this corporation is organized is:

MORTGAGE BROKER BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JASON T HOLLAND
811 NORTH LAKE ELOISE DRIVE
WINTER HAVEN, FL. 33884

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

Registered Agent Signature: JASON T. HOLLAND

Article VI

The name and address of the incorporator is:

JASON T. HOLLAND
811 NORTH LAKE ELOISE DRIVE
WINTER HAVEN, FLORIDA 33884

Incorporator Signature: JASON T. HOLLAND

Article VII

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

Title: P
JASON T HOLLAND
811 NORTH LAKE ELOISE DRIVE
WINTER HAVEN, FL. 33884

Title: VP
RICHARD J HOLLAND
40 ARBOR STREET
WENHAM, MA. 01984