

**Electronic Articles of Incorporation
For**

**P02000039244
FILED
April 10, 2002
Sec. Of State**

DIRECTORS MORTGAGE 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:

DIRECTORS MORTGAGE INC.

Article II

The principal place of business address:

2565 COUNTRYSIDE BLVD.
SUITE 1
CLEARWATER, FL. 33761

The mailing address of the corporation is:

2565 COUNTRYSIDE BOULEVARD
SUITE 1
CLEARWATER, FL. 33761

Article III

The purpose for which this corporation is organized is:

MORTGAGE LOAN BROKERING

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:

THOMAS E MARTIN
2565 COUNTRYSIDE BOULEVARD
SUITE 1
CLEARWATER, FL. 33761

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

Registered Agent Signature: THOMAS E. MARTIN

Article VI

The name and address of the incorporator is:

JIM RUPERT
PO BOX 14512
CLEARWATER, FL 33766

Incorporator Signature: JIM RUPERT

Article VII

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

Title: P
THOMAS E MARTIN
2565 COUNTRYSIDE BLVD
CLEARWATER, FL. 33761

Title: V
JIM W RUPERT
2565 COUNTRYSIDE BLVD
CLEARWATER, FL. 33761