

**Electronic Articles of Incorporation  
For**

**P02000056102  
FILED  
May 21, 2002  
Sec. Of State**

MILLENNIA MORTGAGE 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:

MILLENNIA MORTGAGE CORP.

**Article II**

The principal place of business address:

1625 N. COMMERCE PARKWAY  
SUITE 105  
WESTON, FL. 33326

The mailing address of the corporation is:

1625 N. COMMERCE PARKWAY  
SUITE 105  
WESTON, FL. 33326

**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:

SUZANNE M ST CLAIR  
1625 N. COMMERCE PARKWAY  
SUITE 105  
WESTON, FL. 33326

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

Registered Agent Signature: SUZANNE M. ST. CLAIR

**Article VI**

The name and address of the incorporator is:

SUZANNE M. ST. CLAIR  
1625 N. COMMERCE PARKWAY  
WESTON, FL 33326

Incorporator Signature: SUZANNE M. ST. CLAIR