

**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