

**Electronic Articles of Incorporation  
For**

P02000117881  
FILED  
November 04, 2002  
Sec. Of State

MORTGAGEMAX FINANCIAL GROUP, 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:

MORTGAGEMAX FINANCIAL GROUP, INC.

**Article II**

The principal place of business address:

1334 S. KILLIAN DR  
SUITE 5  
LAKE PARK, FL. US 33403

The mailing address of the corporation is:

1334 S. KILLIAN DR  
SUITE 5  
LAKE PARK, FL. US 33403

**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:

WILLIAM P SMITH  
11715 HEMLOCK ST  
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: WILLIAM P. SMITH

### **Article VI**

The name and address of the incorporator is:

WILLIAM P. SMITH  
11715 HEMLOCK ST  
PALM BEACH GARDENS, FL 33410

Incorporator Signature: WILLIAM P. SMITH

### **Article VII**

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

Title: P  
DONNIE A CRAIG  
17103 66TH CT N  
LOXAHATCHEE, FL. 33470

Title: D  
WILLIAM P SMITH  
11715 HEMLOCK ST  
PALM BEACH GARDENS, FL. 33410

### **Article VIII**

The effective date for this corporation shall be:

11/01/2002