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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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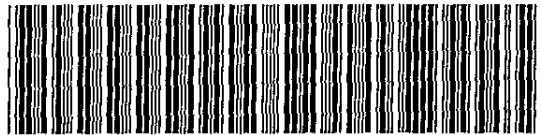
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/19/02--01023--003 **122.50

FILED
02 DEC 19 AM 9:59
TALLAH
EFFECTIVE DATE
01-01-03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RMG RESIDENTIAL MORTGAGE GROUP, INC.

Enclosed an original and one copy of the articles of incorporation and a check for \$122.50
Filing Fee and Certified Copy.

FROM:

SHUTTLE ACCOUNTING, INC.
P. O. BOX 540005
MERRITT ISLAND, FL 32954

RECEIVED DATE
01-01-02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RMG RESIDENTIAL MORTGAGE GROUP, INC.

ARTICLE I – NAME

The name of this corporation is RMG RESIDENTIAL MORTGAGE GROUP, INC. The address of this corporation is P. O. BOX 540974, MERRITT ISLAND, FLORIDA 32954.

ARTICLE II – DURATION

This corporation shall exist perpetually. The date of commencement of the corporation shall be January 1, 2003.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$5.00 par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which is already held, shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 415 Magnolia Ave Suite #201, Merritt Island, Florida, 32952. The name of the initial registered agent of this corporation at that address is Steven E. Griffin

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director is:

STEVEN E. GRIFFIN
P. O. BOX 540974
MERRITT ISLAND, FLORIDA 32954

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is

STEVEN E. GRIFFIN
P. O. BOX 540974
MERRITT ISLAND, FLORIDA 32954

ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X – COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

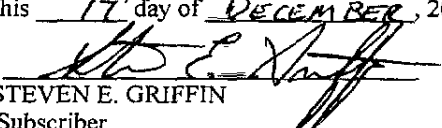
ARTICLE XI – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the under signed subscriber has executed these Articles of

Incorporation this 17th day of DECEMBER, 2002.


STEVEN E. GRIFFIN
Subscriber

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized
to take acknowledgements in the State and County set forth above, personally appeared Steven E. Griffin,
to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he
acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and
State aforesaid, this 17 day of Dec, 2002.

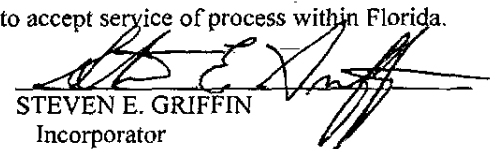
SANDRA B. RUSSELL
Notary Public, State of Florida
My comm. expires Mar. 20, 2004
No. 920406


Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCES MAY BE SERVED

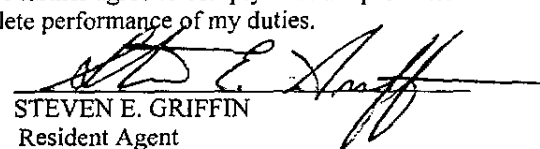
In compliance with section 48.091, Florida Statutes, the following is submitted:

FIRST, That RMG RESIDENTIAL MORTGAGE GROUP, INC, desiring to organize or
qualify under the laws of the State of Florida, with its principal place of business in the unincorporated area
of Merritt Island, County of Brevard, State of Florida, has named STEVEN E. GRIFFIN of P. O. BOX
540974 MERRITT ISLAND, FLORIDA, 32954, as its agent to accept service of process within Florida.


STEVEN E. GRIFFIN
Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in
this certificate, I hereby agree to accept in this capacity, and I further agree to comply with the provisions
of all statutes relative to the proper and complete performance of my duties.


STEVEN E. GRIFFIN
Resident Agent