

**Electronic Articles of Incorporation
For**

P03000007998
FILED
January 21, 2003
Sec. Of State

TGB 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:

TGB MORTGAGE CORP.

Article II

The principal place of business address:

6447 MIAMI LAKES DRIVE EAST
SUITE 12F
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

15841 PINES BLVD
#225
PEMBROKE PINES, FL. US 33027

Article III

The purpose for which this corporation is organized is:

TO ACT AS A MORTGAGE BROKERAGE BUSINESS AND OBTAIN AND
PROCESS MORTGAGES FOR INDIVIDUAL CUSTOMERS.

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:

REGINALD D GALLON
15841 PINES BLVD
#225
PEMBROKE PINES,, FL. 33027

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

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Registered Agent Signature: REGINALD D. GALLON

Article VI

The name and address of the incorporator is:

REGINALD D. GALLON
6447 PINES BLVD #225
PEMBROKE PINES, FL 33027

Incorporator Signature: REGINALD GALLON

Article VII

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

Title: P
REGINALD D GALLON
6447 MIAMI LAKES DRIVE EAST
PEMBROKE PINES, FL. 33027 US

Title: VP
LATONYA R GALLON
6447 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

01/27/2003