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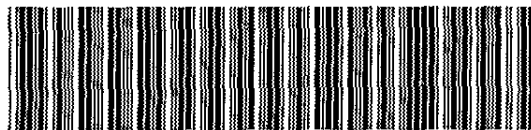
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(Document Number)

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February 10, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Florida Mortgage Investment Group, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION  
OF  
Florida Mortgage Investment Group, ~~INC.~~  
Inc.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.*

ARTICLE I      NAME

The name of the Corporation shall be: Florida Mortgage Investment Group, INC.

ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

583 Tallwood St., Suite # 102  
Marco Island, Florida 34145

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV      INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Robert E. Holm  
477 Driftwood Ct.  
Marco Island, Florida 34145

James K. McGregor  
319 Rookery Ct.  
Marco Island, Florida 34145

ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Robert E. Holm  
477 Driftwood Ct.  
Marco Island, Florida 34145

ARTICLE VI      INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

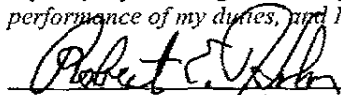
Nellie Akaip  
30141 Agoura Rd.  
Suite 205  
Agoura Hills, California 91301

  
Nellie Akaip, Incorporator

2.6.03

Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Robert E. Holm, Registered Agent

2/7/03

Date

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