

**Electronic Articles of Incorporation
For**

P03000039610
FILED
April 08, 2003
Sec. Of State

FOUNDATION MORTGAGE 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:

FOUNDATION MORTGAGE GROUP, INC.

Article II

The principal place of business address:

6421 CONGRESS AVENUE
SUITE 101
BOCA RATON, FL. 33487

The mailing address of the corporation is:

6421 CONGRESS AVENUE
SUITE 101
BOCA RATON, FL. 33487

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:

900

Article V

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

JASON E EISENBERG
6421 CONGRESS AVENUE
SUITE 101
BOCA RATON, FL. 33487

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

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Registered Agent Signature: JASON E. EISENBERG

Article VI

The name and address of the incorporator is:

JASON E. EISENBERG
6421 CONGRESS AVENUE
SUITE 101
BOCA RATON, FLORIDA 33487

Incorporator Signature: JASON E. EISENBERG

Article VII

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

Title: P
JASON E EISENBERG
6421 CONGRESS AVENUE, SUITE 101
BOCA RATON, FL. 33487

Title: VP
TODD L EISENBERG
6421 CONGRESS AVENUE, SUITE 101
BOCA RATON, FL. 33487