

**Electronic Articles of Incorporation  
For**

**P03000052860  
FILED  
May 13, 2003  
Sec. Of State**

CROSS COUNTRY 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:

CROSS COUNTRY MORTGAGE GROUP, INC.

**Article II**

The principal place of business address:

4056 NE CINNAMON TREE CIRCLE  
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

4056 NE CINNAMON TREE CIRCLE  
JENSEN BEACH, FL. US 34957

**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:

500

**Article V**

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

H. RUSSELL NEFF  
4056 NE CINNAMON TREE CIRCLE  
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: H. RUSSELL NEFF

### **Article VI**

The name and address of the incorporator is:

H. RUSSELL NEFF  
4056 NE CINNAMON TREE CIRCLE  
JENSEN BEACH, FL 34957

Incorporator Signature: H. RUSSELL NEFF

### **Article VII**

The effective date for this corporation shall be:

05/12/2003