

**Electronic Articles of Incorporation
For**

P03000053328
FILED
May 14, 2003
Sec. Of State

HALIFAX MORTGAGE COMPANY

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:

HALIFAX MORTGAGE COMPANY

Article II

The principal place of business address:

533 SEABREEZE BOULEVARD
SUITE 310
DAYTONA BEACH, FL. 32118

The mailing address of the corporation is:

533 SEABREEZE BOULEVARD
SUITE 310
DAYTONA BEACH, FL. 32118

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:

1,000

Article V

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

MICHAEL L BOSWELL ESQ.
533 SEABREEZE BOULEVARD
SUITE 300
DAYTONA BEACH, FL. 32118

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

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Registered Agent Signature: MICHAEL L. BOSWELL, ESQ.

Article VI

The name and address of the incorporator is:

MICHAEL L. BOSWELL
533 SEABREEZE BOULEVARD
SUITE 300
DAYTONA BEACH, FLORIDA 32118

Incorporator Signature: MICHAEL L. BOSWELL

Article VII

The effective date for this corporation shall be:

05/13/2003