

May.19. 2003 10:50AM 407-351-5688  
Division of Corporations

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To:  
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Fax Number : (850)205-0381

From:  
Account Name : PHILIP K. CALANDRINO, P.A.  
Account Number : I20000000241  
Phone : (407)351-5775  
Fax Number : (407)351-5688

**FLORIDA PROFIT CORPORATION OR P.A.**

**Lighthouse Mortgage Funding, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

*OB 5/19*

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**ARTICLES OF INCORPORATION  
OF  
LIGHTHOUSE MORTGAGE FUNDING, INC.**

**EFFECTIVE DATE**

5-12-03

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is Lighthouse Mortgage Funding, Inc.

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. ADDRESS. The principal place of business and mailing address of this corporation shall be 7931 Wellsmere Circle, Orlando, Florida 32835.

ARTICLE 4. STOCK. The corporation is authorized to have outstanding at any one time 1,000,000 shares of stock at no par value.

ARTICLE 5. EFFECTIVE DATE. The corporation became effective on May 12, 2003.

ARTICLE 6. INCORPORATOR. The name and address of the incorporator to these Articles of Incorporation is Philip K. Calandrino, 7232 Sand Lake Road, Suite 201, Orlando, Florida 32819.

ARTICLE 7. REGISTERED AGENT. The name and Florida street address of the initial registered agent is Michael DiBello, 7931 Wellsmere Circle, Orlando, Florida 32835.

Dated: May 19, 2003 in Orlando, Orange County, Florida.



Philip K. Calandrino, Attorney at Law  
Philip K. Calandrino, P.A.  
7232 Sand Lake Road, Suite 201  
Orlando, Florida 32819  
(407) 351-5775 Telephone  
(407) 351-5688 Telecopier

as Incorporator

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May 19, 2003 10:50AM

407-351-5688

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT  
FOR  
LIGHTHOUSE MORTGAGE FUNDING, INC.**

Having been named as a registered agent and to accept service of process for the above stated entity 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.

Dated May 15, 2003 in Orlando, Orange County, Florida

*Michael DiBello*

Michael DiBello  
7931 Wellsmere Circle  
Orlando, Florida 32835  
as Registered Agent

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SECRETARY OF STATE