

**Electronic Articles of Incorporation
For**

P03000062572
FILED
June 05, 2003
Sec. Of State

CREDIT ONE MORTGAGE CORPORATION

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:

CREDIT ONE MORTGAGE CORPORATION

Article II

The principal place of business address:

840 W NEW YORK AVE.
SUITE D
DELAND, FL. US 32720

The mailing address of the corporation is:

P.O. BOX 3462
DELAND, FL. 32721

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:

RICHARD R COOK
840 W NEW YORK AVE.
SUITE D
DELAND,, FL. 32720

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

P03000062572
FILED
June 05, 2003
Sec. Of State

Registered Agent Signature: RICHARD R COOK

Article VI

The name and address of the incorporator is:

RICHARD R COOK
P.O. BOX 1929
DELAND, FL 32721

Incorporator Signature: RICHARD R COOK

Article VII

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

Title: P
JAMES H BASHAW
1460 CHRIS AVE.
DELAND, FL. 32724 US

Title: S
RICHARD R COOK
2253 RIVER RIDGE ROAD
DELAND, FL. 32720 US