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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.
MORTGAGE GUARDIAN INSURANCE GROUP, INC.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
MORTGAGE GUARDIAN INSURANCE GROUP, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Mortgage Guardian Insurance Group, Inc.

ARTICLE II

The existence of the corporation shall begin on August 25, 2003.

ARTICLE III

The street address and mailing address of the principal office of the Corporation is Nautilus Road, Saint Augustine, Florida 32086.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 159 Nautilus Road, Saint Augustine, Florida 32086. The initial registered agent for the Corporation at that address is Colleen Quinn.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

| NAME | ADDRESS |
|---------------|---|
| COLLEEN QUINN | 159 Nautilus Road Saint Augustine, Florida 32086 |

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ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

ADDRESS

COLLEEN QUINN

159 Nautilus Road
Saint Augustine, Florida 32086

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

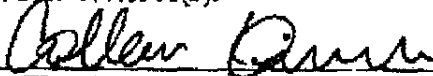
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of August, 2003.



COLLEEN QUINN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Mortgage Guardian Insurance Group, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



COLLEEN QUINN

Date: August 22, 2003.

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