

**Electronic Articles of Incorporation
For**

**P03000093679
FILED
August 25, 2003
Sec. Of State**

RIO GRANDE 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:

RIO GRANDE MORTGAGE COMPANY

Article II

The principal place of business address:

3131 S. VAUGHN WAY
214
AURORA, CO. US 80014

The mailing address of the corporation is:

3131 S. VAUGHN WAY
214
AURORA, CO. US 80014

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:

50,000

Article V

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL. 33324

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

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Registered Agent Signature: HEIDI M. LIESCH

Article VI

The name and address of the incorporator is:

MICHAEL C. HAMPTON
3131 S. VAUGHN WAY STE. 214
AURORA, CO. 80014

Incorporator Signature: MICHAEL C. HAMPTON

Article VII

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

Title: P, S
MICHAEL C HAMPTON
3131 S. VAUGHN WAY STE. 214
AURORA, CO. 80014 US

Title: VP
CHARLES C SONG
3131 S. VAUGHN WAY STE. 214
AURORA, CO. 80014 US

Title: T
WILLIAM D HEADLE
3131 S. VAUGHN WAY STE. 214
AURORA, CO. 80014 US

Title: DIR
MICHAEL C HAMPTON
3131 S. VAUGHN WAY STE. 214
AURORA, CO. 80014 US

Title: DIR
CHARLES C SONG
3131 S. VAUGHN WAY STE. 214
AURORA, CO. 80014 US