

**Electronic Articles of Incorporation
For**

P03000096594
FILED
September 04, 2003
Sec. Of State

MILLENNIUM MORTGAGE FUNDING GROUP CORP.

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:

MILLENNIUM MORTGAGE FUNDING GROUP CORP.

Article II

The principal place of business address:

8901 NW 9 CT.
MIAMI, FL. 33150

The mailing address of the corporation is:

8901 NW 9 CT.
MIAMI, FL. 33150

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:

10000

Article V

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

BROWNSTONE FINANCIAL SERVICES CORP
8815 CONROY WINDERMERE ROAD
198
ORLANDO, FL. 32835

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

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Registered Agent Signature: JOHNNY BROWN

Article VI

The name and address of the incorporator is:

TSZ-SHAN WAI
8901 NW 9 CT.
MIAMI, FL 33150

Incorporator Signature: TSZ-SHAN WAI

Article VII

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

Title: P
TSZ-SHAN WAI
8901 NW 9 CT.
MIAMI, FL. 33150

Title: VP
TSZ-SHAN WAI
8901 NW 9 CT.
MIAMI, FL. 33150

Article VIII

The effective date for this corporation shall be:

09/04/2003