

Florida Department of State **Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473

: (305)379-7907

Fax Number : (305) 402-3141

FLORIDA PROFIT CORPORATION OR P.A.

Grove Mortgage Brokers, Inc.

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9/17/2003

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Articles Of Incorporation

Of

Grove Mortgage Brokers, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Grove Mortgage Brokers, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Sie 300 1 Tampa, FL 33637 (813) 632-7882

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Reginald J. Birks 2901 S. Bayshore Drive, #6A COCUNUT GROVE, FL 33133

SEVENTH: The name and address of the incorporator is:

Reginald J. Birks 2901 S. Bayshore Drive, #6A COCUNUT GROVE, FL 33133

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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03 SEP 18 AM 9: SECRETARY OF STALLAHASSEE, FLO

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Reginald J. Birks 2801 Florida Avenue, Suite 10 COCUNUT GROVE, FL 33133

NINTH: The mailing address and principal office of

the corporation is:

Grove Mortgage Brokers, Inc. 2801 Florida Avenue, Suite 10

COCUNUT GROVE, FL 33133

DATED: September 17, 2003

Reginald J. Birks

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Reginald J. Birks