

**Electronic Articles of Incorporation
For**

P03000112004
FILED
October 09, 2003
Sec. Of State

OPTIONS 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:

OPTIONS MORTGAGE CORPORATION

Article II

The principal place of business address:

3500 S FLORIDA AVENUE
7
LAKELAND, FL. 33803

The mailing address of the corporation is:

3500 S FLORIDA AVENUE
7
LAKELAND, FL. 33803

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:

SUSAN C LYNN
3500 S FLORIDA AVENUE
7
LAKELAND, FL. 33803

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

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Registered Agent Signature: SUSAN C LYNN

Article VI

The name and address of the incorporator is:

SUSAN C. LYNN
3500 S FLORIDA AVENUE, SUITE 7
LAKELAND, FL 33803

Incorporator Signature: SUSAN C LYNN

Article VII

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

Title: P
SUSAN C LYNN
3500 S FLORIDA AVENUE, SUITE 7
LAKELAND, FL. 33803

Article VIII

The effective date for this corporation shall be:

10/09/2003