

**Electronic Articles of Incorporation
For**

**P03000150893
FILED
December 12, 2003
Sec. Of State**

INFINITY 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:

INFINITY MORTGAGE CORPORATION

Article II

The principal place of business address:

520 SPEEDWELL AVENUE
SUITE 116
MORRIS PLAINS, NJ. US 07901

The mailing address of the corporation is:

520 SPEEDWELL AVENUE
SUITE 116
MORRIS PLAINS, NJ. US 07901

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:

120

Article V

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

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL. 32302

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

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Registered Agent Signature: MICHAEL ASHLEY

Article VI

The name and address of the incorporator is:

ROBERT E. VEZZA, JR.
C/O INFINITY MORTGAGE CORPORATION
520 SPEEDWELL AVENUE
MORRIS PLAINS, NEW JERSEY 07901

Incorporator Signature: ROBERT E. VEZZA

Article VII

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

Title: PRES
ROBERT E VEZZA JR
12 RICE LANE
LONG VALLEY, NJ. 07950 US

Title: TREA
MICHAEL J POLLIO
21 SALISBURY LANE
LONG VALLEY, NJ. 07853 US

Title: SEC
NICHOLAS MASTANDREA
9 COOKS FARM ROAD
MONTVILLE, NJ. 07045 US

Article VIII

The effective date for this corporation shall be:

02/01/2004