

**Electronic Articles of Incorporation
For**

**P04000008876
FILED
January 09, 2004
Sec. Of State**

TAM-BAY MORTGAGE 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:

TAM-BAY MORTGAGE CORP.

Article II

The principal place of business address:

4424 W. EUCLID AVENUE
TAMPA, FL. 33629

The mailing address of the corporation is:

4424 W. EUCLID AVENUE
TAMPA, FL. 33629

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:

100

Article V

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

SEAN V DONNELLY
3708 W. EUCLID AVENUE
TAMPA, FL. 33629

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

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Registered Agent Signature: SEAN V. DONNELLY

Article VI

The name and address of the incorporator is:

PHIL KARP
1226 E. POWHATAN AVENUE
TAMPA, FL 33604

Incorporator Signature: PHIL KARP

Article VII

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

Title: P
PHIL KARP
1226 E. POWHATAN AVENUE
TAMPA, FL. 33604

Article VIII

The effective date for this corporation shall be:

01/09/2004