

**Electronic Articles of Incorporation
For**

P04000021875
FILED
February 03, 2004
Sec. Of State

TAMPA BAY MORTGAGE SOLUTIONS, INC

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:

TAMPA BAY MORTGAGE SOLUTIONS, INC

Article II

The principal place of business address:

6915 RED ROAD
#222
CORAL GABLES, FL. 33143

The mailing address of the corporation is:

6915 RED ROAD
#222
CORAL GABLES, FL. 33143

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:

1,000

Article V

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

DAMIAN GUTHRIE
6915 RED ROAD
#222
CORAL GABLES, FL. 33143

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

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Registered Agent Signature: DAMIAN GUTHRIE

Article VI

The name and address of the incorporator is:

DAMIAN GUTHRIE
6915 RED ROAD # 222
CORAL GABLES, FL. 33143

Incorporator Signature: DAMIAN GUTHRIE

Article VII

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

Title: P
DAMIAN GUTHRIE
6915 RED ROAD #222
CORAL GABLES, FL. 33143

Title: V
RICHARD ASTROM
6915 RED ROAD #222
CORAL GABLES, FL. 33143

Title: S
RICHARD ASTROM
6915 RED ROAD #222
CORAL GABLES, FL. 33143

Title: D
DAMIAN GUTHRIE
6915 RED ROAD #222
CORAL GABLES, FL. 33143

Title: D
RICHARD ASTROM
6915 RED ROAD #222
CORAL GABLES, FL. 33143

Article VIII

The effective date for this corporation shall be:

02/02/2004