

**Electronic Articles of Incorporation
For**

P04000026955
FILED
February 10, 2004
Sec. Of State

GARY SCHATZ 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:

GARY SCHATZ MORTGAGE CORP.

Article II

The principal place of business address:

3601 W COMMERCIAL BLVD
SUITE 21-22
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

3601 W COMMERCIAL BLVD
SUITE 21-22
FORT LAUDERDALE, FL. 33309

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:

GARY D SCHATZ
3601 W COMMERCIAL BLVD
SUITE 21-22
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: GARY D SCHATZ

Article VI

The name and address of the incorporator is:

GARY D SCHATZ
3601 W COMMERCIAL BLVD
SUITE 21-22
FORT LAUDERDALE, FL 33309

Incorporator Signature: GARY D SCHATZ

Article VII

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

Title: P
GARY D SCHATZ
250 BASIN DRIVE # 2
FORT LAUDERDALE, FL. 33308 US

Title: VP
NATHAN SCHATZ
1215 DUNDEE DRIVE
DRESHER, PA. 19025 US

Article VIII

The effective date for this corporation shall be:

02/04/2004