

Electronic Articles of Incorporation For

P04000047020
FILED
March 16, 2004
Sec. Of State
SLOGAN

USA LIBERTY MORTGAGE 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:

USA LIBERTY MORTGAGE INC.

Article II

The principal place of business address:

1180 LINCOLN AVE
SUITE1
HOLBROOK, NY. US 11741

The mailing address of the corporation is:

1180 LINCOLN AVE
SUITE1
HOLBROOK, NY. US 11741

Article III

The purpose for which this corporation is organized is:

REGISTERED MORTGAGE BROKER FLORIDA DFS

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

MATTHEW KILLIKELLY
1180 LINCOLN AVE
SUITE 1
HOLBROOK, NY, FL. 11741

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

**P04000047020
FILED
March 16, 2004
Sec. Of State
SLOGAN**

Registered Agent Signature: MATTHEW KILLIKELLY

Article VI

The name and address of the incorporator is:

KILLIKELLY, MATTHEW, J
195 RAILROAD STREET
BAYPORT NY 11705

Incorporator Signature: MATTHEW KILLIKELLY

Article VII

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

Title: P
MATTHEW J KILLIKELLY
1180 LINCOLN AVE SUITE 1
HOLBROOK, NY. 11741 US

Article VIII

The effective date for this corporation shall be:

03/15/2004