

Electronic Articles of Incorporation For

**P04000054265
FILED
March 29, 2004
Sec. Of State
thampton**

GULF STATES MORTGAGE AND LOAN , 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:

GULF STATES MORTGAGE AND LOAN , INC.

Article II

The principal place of business address:

1000 W. OAKLAND PARK BLVD
WILTON MANORS, FL. US 33311

The mailing address of the corporation is:

1000 W. OAKLAND PARK BLVD
WILTON MANORS, FL. US 33311

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:

HENRY JOHNSON
1401 UNIVERSITY DRIVE
301
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: HENRY JOHNSON

Article VI

The name and address of the incorporator is:

MARIANELA HOLT
5842 SW 88 TER
COOPER CITY, FL. 33328

Incorporator Signature: MARIANELA HOLT

Article VII

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

Title: PTS
MARIANELA HOLT
5842 SW 88 TER
COOPER CITY, FL. 33328 US

Title: VP
MARIANELA HOLT
5842 SW 88 TER
COOPER CITY, FL. 33328 US

Article VIII

The effective date for this corporation shall be:

03/29/2004