

Electronic Articles of Incorporation For

**P04000059452
FILED
April 07, 2004
Sec. Of State
thampton**

HERITAGE FIRST MORTGAGE GROUP, 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:

HERITAGE FIRST MORTGAGE GROUP, INC

Article II

The principal place of business address:

8168 W. MCNAB RD
STE 510
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

8168 W. MCNAB RD
STE 510
NORTH LAUDERDALE, FL. US 33068

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:

JACKQUELINE WILLIAMS
8168 W. MCNAB RD
STE 510
NORTH LAUDERDALE, FL. 33068

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

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Registered Agent Signature: JACKQUELINE WILLIAMS

Article VI

The name and address of the incorporator is:

JACKQUELINE WILLIAMS
8168 W. MCNAB RD
STE 510
NORTH LAUDERDALE, FL 33068

Incorporator Signature: JACKQUELINE WILLIAMS

Article VII

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

Title: P
JACKQUELINE WILLIAMS
8168 W. MCNAB RD, STE 510
NORTH LAUDERDALE, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

04/08/2004