

**Electronic Articles of Incorporation
For**

P04000066234
FILED
April 22, 2004
Sec. Of State
tsmith

BOCA BAY FINANCIAL SERVICES, 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:

BOCA BAY FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

4504 SW 19TH PLACE
CAPE CORAL, FL. 33914

The mailing address of the corporation is:

4504 SW 19TH PLACE
CAPE CORAL, FL. 33914

Article III

The purpose for which this corporation is organized is:

MORTGAGE BROKERAGE 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:

PAULA A KELLY
4504 SW 19TH PLACE
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: PAULA A. KELLY

Article VI

The name and address of the incorporator is:

PAULA A. KELLY
4504 SW 19TH PLACE
CAPE CORAL, FLORIDA
33914

Incorporator Signature: PAULA A. KELLY

Article VII

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

Title: PRES
PAULA A KELLY
4504 SW 19TH PLACE
CAPE CORAL, FL. 33914

Title: VP
RICHARD R WOODARD
4504 SW 19TH PLACE
CAPE CORAL, FL. 33914

Title: SEC
PAULA A KELLY
4504 SW 19TH PLACE
CAPE CORAL, FL. 33914

Title: TRES
RICHARD R WOODARD
4504 SW 19TH PLACE
CAPE CORAL, FL. 33914

Article VIII

The effective date for this corporation shall be:

04/21/2004