

**Electronic Articles of Incorporation
For**

P04000068595
FILED
April 27, 2004
Sec. Of State
tburch

STEPHENS 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:

STEPHENS MORTGAGE CORP

Article II

The principal place of business address:

7821 NORTH DALE MABRY HIGHWAY
210
TAMPA, FL. 33614

The mailing address of the corporation is:

13801 NORTH 37TH STREET
1407
TAMPA, FL. 33613

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:

1,000,000

Article V

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

KENNETH B STEPHENS
2722 WEST WATERS AVE
TAMPA, FL. 33614

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

P04000068595
FILED
April 27, 2004
Sec. Of State
tburch

Registered Agent Signature: KENNETH STEPHENS

Article VI

The name and address of the incorporator is:

KENNETH STEPHENS
13801 NORTH 37TH STREET
#1407
TAMPA, FL 33613

Incorporator Signature: KENNETH STEPHENS

Article VII

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

Title: CEO
KENNETH B STEPHENS
13801 NORTH 37TH STREET, #1407
TAMPA, FL. 33613

Article VIII

The effective date for this corporation shall be:

04/26/2004